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UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CHRISTIAN ORIBELLO EGUILOS,

Defendant.

Case No.:

**COMPLAINT TO REVOKE  
NATURALIZATION**

## **I. PRELIMINARY STATEMENT**

1. The United States of America (“Plaintiff”) brings this civil action against Defendant Christian Oribello Eguilos (“Eguilos”), to revoke his naturalized U.S. citizenship. Eguilos procured his naturalization unlawfully and he willfully misrepresented and concealed material facts throughout the naturalization process. Specifically, before he became a citizen of the United States, Eguilos engaged in criminal activity that he concealed throughout the naturalization process and that made him ineligible for U.S. citizenship. From on or about January 6, 2011 through December 16, 2014, Eguilos repeatedly forcibly sexually abused a minor child. On his naturalization application, which Eguilos filed on or about July 3, 2013, he stated that he had never committed a crime or offense for which he had not been arrested. On September 25, 2015, after Eguilos naturalized, he admitted, plead nolo contendere to and was convicted of multiple counts of Forcible Lewd Act Upon a Child, in violation of California Penal Code § 288(b)(1). Under 8 U.S.C. § 1451(a), a U.S. district court must revoke and set aside the order admitting a naturalized citizen to citizenship and cancel his certificate of naturalization upon a showing that such naturalization was illegally procured or procured by concealment of a material fact or by willful misrepresentation. The United States, therefore, brings this action for an order revoking Eguilos’s U.S. citizenship and canceling his certificate of naturalization pursuant to 8 U.S.C. § 1451(a).

## **II. JURISDICTION, VENUE, & INTRADISTRICT ASSIGNMENT**

2. This is an action filed under 8 U.S.C. § 1451(a) to revoke and set aside the decision admitting Eguilos to U.S. citizenship and to cancel Eguilos’ Certificate of Naturalization No. 36310580.

3. This Court has subject matter jurisdiction pursuant to 8 U.S.C. § 1451(a) and 28 U.S.C. § 1345.

4. Venue is proper in this District under 8 U.S.C. § 1451(a) and 28 U.S.C. § 1391, because Eguilos’ last known residence is in Ione, Amador County, California, which is within the jurisdiction and venue of this Court.

**III. PARTIES**

5. Plaintiff is the United States of America.

6. Defendant Eguilos was born in the Philippines, and is a naturalized U.S. citizen.

**IV. FACTUAL BACKGROUND**

7. The affidavit of My Ky Bach, Special Agent, United States Immigration and Customs Enforcement (“ICE”), an agency within the Department of Homeland Security, showing good cause for this action, as required by 8 U.S.C. § 1451(a), is attached as Exhibit A.

**A. Eguilos’ California State Criminal Conviction**

8. Between January 6, 2011 and December 16, 2014, Eguilos knowingly and forcibly sexually abused a child under the age of 14. Court Record, *California v. Eguilos* (“*Eguilos*”), No. VA137983 (Super. Ct. Cal.), attached as Ex. B.

9. On January 2, 2015, the State of California, in a felony complaint, charged Eguilos with fourteen counts of criminal offenses including Forcible Lewd Act Upon a Child against Minor Victim 1, Lewd Act Upon a Child against Minor Victim 2, Oral Copulation or Sexual Penetration with Child 10 Years or Younger, and Possession of matter Depicting Minor Engaging in Sexual Conduct. Felony Compl. (Jan. 2, 2015), attached as Ex. C.

10. On September 25, 2015, pursuant to a plea agreement, Eguilos pleaded nolo contendere before the Superior Court of California, Los Angeles County, to four counts of Forcible Lewd Act Upon a Child against Minor Victim 1, in violation of California Penal Code § 288(b)(1): (1) Count 5, occurring on or between January 6, 2011, and January 5, 2014; (2) Count 6, occurring on or between January 6, 2011, and January 5, 2014; (3) Count 8, occurring on or between January 6, 2011, and January 5, 2013; and (4) Count 9, occurring on or between January 6, 2013, and December 16, 2014. Ex. B; Ex. C.

11. The court accepted Eguilos' plea and found him guilty on Counts 5, 6, 8, and 9. The court sentenced Eguilos to forty years in prison and ordered him to register as a sex offender for the duration of his life. Ex. C.

B. Eguilos' Unlawful Naturalization

12. Eguilos is a native of the Philippines and became a permanent resident of the United States on or about July 28, 2003.

13. On or about July 3, 2013, Eguilos filed a Form N-400, Application for Naturalization ("Naturalization Application") with U.S. Citizenship and Immigration Services ("USCIS"). See Form N-400, Application for Naturalization, attached as Ex. D.

14. In his Naturalization Application, Eguilos checked "No" in response to Part 10, question 15, which asked: "Have you **ever** committed a crime or offense for which you were **not** arrested?" *Id.* (emphasis in original).

15. Eguilos' written statement regarding his commission of a crime or offense was false.

16. On his Naturalization Application, Eguilos did not disclose his forcible sexual abuse of a minor.

17. On or about June 20, 2013, Eguilos signed the naturalization application under penalty of perjury, thereby certifying that his answers to the questions therein were true and correct.

18. On or about October 11, 2013, Isagani Acance, an immigration officer with USCIS, orally interviewed Eguilos in person regarding his Naturalization Application to determine his eligibility for naturalization.

19. At the beginning of the interview, Officer Acance placed Eguilos under oath.

20. During the interview, Officer Acance asked Eguilos, consistent with Part 10, question 15 of Eguilos' Naturalization Application, whether he had ever committed a crime or offense for which he had not been arrested.



21. Consistent with his written answer to Part 10, question 15 of Eguilos' Naturalization Application, Eguilos testified that he had never committed a crime or offense for which he had not been arrested.

22. Eguilos' testimony regarding his commission of a crime or offense was false.

23. At his naturalization interview, Eguilos did not disclose his forcible sexual abuse of a minor.

24. In fact, at no point during the naturalization process did Eguilos disclose to USCIS his sexual abuse of a minor child, which was then ongoing.

25. At the end of his naturalization interview, Eguilos signed the Naturalization Application in the presence of Officer Acance and swore that the contents of his application were true and correct to the best of his knowledge.

26. Based upon the information supplied by Eguilos in his Naturalization Application, and the sworn answers he gave during his naturalization interview, USCIS approved the application on or about October 11, 2013.

27. On or about October 24, 2013, USCIS issued Eguilos a Notice of Naturalization Oath Ceremony ("Oath Notice"), which indicated his naturalization oath ceremony would take place on November 6, 2013. *See* Form N-445, Notice of Naturalization Oath Ceremony, attached as Exhibit E.

28. The following instructions appear on the Oath Notice:

In connection with your application for naturalization, please answer each of the questions by checking "Yes" or "No."

You must answer these questions the day you are to appear for your citizenship oath ceremony. These questions refer to actions since the date you were first interviewed on your Application for Naturalization. The questions do not refer to anything that happened before the interview.

After you have answered every question, sign your name, and fill in the date and place of signing, and provide your current address.

You **MUST** bring this completed questionnaire with you to the oath ceremony, as well as the documents indicated on the front,

and give them to the employee of U.S. Citizenship and Immigration Services at the oath ceremony. You may be questioned further on your answers at that time.

See Ex. E at 2.

29. Eguilos answered “No” in response to Question 3 on the back of the Oath Notice, which asked: “Since your interview, have you knowingly committed any crime or offense, for which you have not been arrested?”

30. On or about November 6, 2013, Eguilos signed the Oath Notice, certifying that “each of the answers shown above were made by me or at my direction, and that they are true and correct as of the date of my naturalization oath ceremony.”

31. Based on his Naturalization Application, interview, and his Oath Notice, USCIS permitted Eguilos to attend the naturalization oath ceremony.

32. On November 6, 2013, Eguilos took the Oath of Allegiance to become a U.S. citizen. He was issued Certificate of Naturalization No. 36310580. See Certificate of Naturalization, attached as Ex. F.

## V. GOVERNING LAW

### A. Congressionally imposed prerequisites to the acquisition of citizenship.

33. No alien has a right to naturalization “unless all statutory requirements are complied with.” *United States v. Ginsberg*, 243 U.S. 472, 474-75 (1917). Indeed, the Supreme Court has underscored that “[t]here must be strict compliance with all the congressionally imposed prerequisites to the acquisition of citizenship.” *Fedorenko v. United States*, 449 U.S. 490, 506 (1981); see also *id.* (“An alien who seeks political rights as a member of this Nation can rightfully obtain them only upon the terms and conditions specified by Congress.”) (quoting *Ginsberg*, 243 U.S. at 474)).

34. Congress has mandated that an individual may not naturalize unless that person “during all periods referred to in this subsection has been and still is a person of good moral character . . . .” See 8 U.S.C. § 1427(a)(3). The statutory period for good moral character begins five years before the date the applicant files the application for

1 naturalization, and it continues until the applicant takes the oath of allegiance and  
2 becomes a U.S. citizen. *Id.*

3 35. As a matter of law, an applicant necessarily lacks good moral character if he  
4 or she commits a crime involving moral turpitude (“CIMT”) during the statutory period  
5 and later either is convicted of the crime or admits his or her commission of the criminal  
6 activity. 8 U.S.C. § 1101(f)(3) (cross-referencing 8 U.S.C. § 1182(a)(2)(A)); 8 C.F.R.  
7 § 316.10(b)(2)(i) (providing that an applicant “shall be found to lack good moral  
8 character” if, for example, they committed and were convicted of one or more crimes  
9 involving moral turpitude).

10 36. Congress has also explicitly precluded individuals who give false testimony  
11 for the purpose of obtaining immigration benefits from being able to establish the good  
12 moral character necessary to naturalize. 8 U.S.C. § 1101(f)(6).

13 37. Further, Congress created a “catch-all” provision, which states, “[t]he fact  
14 that any person is not within any of the foregoing classes shall not preclude a finding that  
15 for other reasons such person is or was not of good moral character.” 8 U.S.C. § 1101(f).

16 38. Under the catch-all provision, individuals who commit unlawful acts during  
17 the statutory period adversely reflecting upon their moral character cannot meet the good  
18 moral character requirement, unless they prove that extenuating circumstances exist. *See*  
19 8 C.F.R. § 316.10(b)(3)(iii); 8 U.S.C. § 1101(f).

20 39. “[A] conviction during the statutory period is not necessary for a finding that  
21 an applicant lacks good moral character . . . it is enough that the offense was ‘committed’  
22 during that time.” *United States v. Zhou*, 815 F.3d 639, 644 (9th Cir. 2016) (quoting  
23 *United States v. Suarez*, 664 F.3d 655, 661 (7th Cir. 2011)).

24 40. Nevertheless, an individual who has been convicted is collaterally estopped  
25 from contesting all issues necessarily decided in the criminal matter. *See Zhou*, 815 F.3d  
26 at 644 (quoting *United States v. Jean-Baptiste*, 395 F.3d 1190, 1192 (11th Cir.), *cert.*  
27 *denied*, 546 U.S. 852 (2005)).  
28

1 B. The Denaturalization Statute

2 41. Recognizing that there are situations where an individual has naturalized  
3 despite failing to comply with all congressionally imposed prerequisites to the acquisition  
4 of citizenship or by concealing or misrepresenting facts that are material to the decision  
5 on whether to grant his or his naturalization application, Congress enacted 8 U.S.C.  
6 § 1451.

7 42. Under 8 U.S.C. § 1451(a), this Court must revoke an order of naturalization  
8 and cancel the individual's Certificate of Naturalization if his or his naturalization was  
9 *either*:

- 10 i. illegally procured, *or*  
11 ii. procured by concealment of a material fact or by willful  
12 misrepresentation.

13 43. Failure to comply with any of the congressionally imposed prerequisites to  
14 the acquisition of citizenship renders the citizenship “illegally procured.” *Fedorenko*,  
15 449 U.S. at 506.

16 44. Naturalization was procured by concealment of a material fact or by willful  
17 misrepresentation, where: (1) the naturalized citizen misrepresented or concealed some  
18 fact during the naturalization process; (2) the misrepresentation or concealment was  
19 willful; (3) the fact was material; and (4) the naturalized citizen procured citizenship as a  
20 result of the misrepresentation or concealment. *Kungys v. United States*, 485 U.S. 759,  
21 767 (1988).

22 45. Where the government establishes that the defendant's citizenship was  
23 procured illegally or by willful misrepresentation of material facts, “district courts lack  
24 equitable discretion to refrain from entering a judgment of denaturalization.” *Fedorenko*,  
25 449 U.S. at 517.

**VI. CAUSES OF ACTION**

**COUNT I**

**ILLEGAL PROCUREMENT OF NATURALIZATION**  
**LACK OF GOOD MORAL CHARACTER**  
**(CRIME INVOLVING MORAL TURPITUDE)**

46. The United States re-alleges and incorporates by reference the foregoing paragraphs.

47. As discussed above, to be eligible for naturalization an applicant must show that he has been a person of good moral character for the five-year statutory period before he filed a Naturalization Application, and until the time he becomes a naturalized U.S. citizen. 8 U.S.C. § 1427(a)(3); 8 C.F.R. § 316.10(a)(1). Thus, Eguilos was required to establish that he was a person of good moral character from July 3, 2008 until the date he became a U.S. citizen, on November 6, 2013 (the “statutory period”).

48. Eguilos was statutorily barred from showing that he was a person of good moral character because he committed a CIMT during the statutory period. 8 U.S.C. § 1101(f)(3); 8 C.F.R. § 316.10(b)(2)(i).

49. Forcible Lewd Act Upon a Child, in violation of California Penal Code § 288(b)(1) charged as a felony under California law, is an intentional act of child abuse and, thus, a CIMT. *See, e.g., Ashcroft v. Free Speech Coal.*, 535 U.S. 234, 244 (2002) (“The sexual abuse of a child is a most serious crime and an act repugnant to the moral instincts of a decent people.”); *In re Lopez-Meza*, 22 I. & N. Dec. 1188, 1193 (BIA 1999) (listing child abuse as a crime involving moral turpitude as an act involving baseness or depravity).

50. As set forth above, Eguilos was convicted of Forcible Lewd Act Upon a Child under the age of 14 as charged in Counts 5, 6, 8, and 9.

51. Eguilos committed the crime charged in Count 8 on or between January 6, 2011 and January 5, 2013, which is wholly during the statutory period. *See* Ex. B.

1       52. Eguilos committed the crimes charged in Counts 5 and 6 on or between  
2 January 6, 2011, and January 5, 2014, which is predominantly within the statutory period.  
3 *See* Ex. B.

4       53. Eguilos committed the crime charged in Count 9 on or between January 6,  
5 2013, and December 16, 2014, which is at least in part during the statutory period. *See*  
6 Ex. B.

7       54. Because Eguilos committed a CIMT during the statutory period, of which he  
8 was later convicted, he was barred under 8 U.S.C. § 1101(f)(3) from showing that he had  
9 the good moral character necessary to become a naturalized U.S. citizen.

10       55. Because Eguilos could not establish that he was a person of good moral  
11 character during the statutory period, he was ineligible for naturalization under 8  
12 U.S.C. § 1427(a)(3).

13       56. Because he was ineligible to naturalize, Eguilos procured his citizenship  
14 illegally, and this Court must revoke his citizenship, as provided for by 8 U.S.C.  
15 § 1451(a).

**COUNT II**

**ILLEGAL PROCUREMENT OF NATURALIZATION**  
**LACK OF GOOD MORAL CHARACTER**  
**(UNLAWFUL ACTS)**

57. The United States re-alleges and incorporates by reference the foregoing paragraphs.

58. As discussed above, to be eligible for naturalization, Eguilos was required to show that he was a person of good moral character from July 3, 2008 to November 6, 2013. 8 U.S.C. § 1427(a)(3); 8 C.F.R. § 316.10(a)(1).

59. Eguilos could not establish the requisite good moral character for naturalization because he committed unlawful acts during the statutory period that reflected adversely on his moral character and there were no extenuating circumstances. 8 U.S.C. § 1101(f) (catch-all provision); 8 C.F.R. § 316.10(b)(3)(iii).

60. Specifically, Eguilos could not establish the requisite good moral character for naturalization because he knowingly, intentionally, and forcibly abused a child under the age of 14, in violation of California Penal Code § 288(b)(1), which adversely reflected on his moral character, and for which there are no extenuating circumstances. *See* 8 U.S.C. § 1101(f); 8 C.F.R. § 316.10(b)(3)(iii).

61. The regulatory catch-all provision for unlawful acts at 8 C.F.R. § 316.10(b)(3)(iii) applies to Eguilos regardless of whether his conduct and subsequent conviction also constitute a CIMT (set forth in Count 1).

62. The regulatory catch-all provision for unlawful acts at 8 C.F.R. § 316.10(b)(3)(iii) applies to Eguilos because he committed the unlawful acts on or between January 6, 2011 and November 6, 2013, during the Statutory Period before he was naturalized, even though he pleaded nolo-contendere to those crimes and was convicted after he was granted citizenship. *See, e.g., United States v. Dang*, 488 F.3d 1135, 1141 (9th Cir. 2007) (“Thus, requiring consideration of an applicant’s unlawful acts during the five-year moral character period—whether or not the applicant is

1 convicted for the acts during that period—is not beyond the agency’s statutory  
2 mandate.”).

3       63. Eguilos cannot establish extenuating circumstances with regard to the  
4 forcible sexual abuse underlying his convictions under California Penal Code  
5 § 288(b)(1), and he therefore cannot avoid the regulatory bar on establishing good moral  
6 character found in 8 C.F.R. § 316.10(b)(3)(iii).

7       64. Because Eguilos could not establish that he was a person of good moral  
8 character during the statutory period, he was ineligible for naturalization under 8 U.S.C.  
9 § 1427(a)(3).

10       65. Because he was ineligible to naturalize, Eguilos illegally procured his  
11 naturalization, and this Court must revoke his citizenship under 8 U.S.C. § 1451(a).



**COUNT III**

**ILLEGAL PROCUREMENT OF NATURALIZATION**  
**LACK OF GOOD MORAL CHARACTER**  
**(FALSE TESTIMONY)**

66. The United States re-alleges and incorporates by reference the foregoing paragraphs.

67. As discussed above, to be eligible for naturalization Eguilos was required to show that he was a person of good moral character from July 3, 2008, to November 6, 2013. 8 U.S.C. § 1427(a)(3); 8 C.F.R. § 316.10(a)(1).

68. Eguilos was statutorily barred from showing that he was a person of good moral character during the statutory period because he gave false testimony, under oath, for the purpose of obtaining an immigration benefit, specifically naturalization. 8 U.S.C. § 1101(f)(6).

69. As set forth in paragraphs 21 to 25 above, Eguilos provided false testimony for the purpose of obtaining an immigration benefit when he swore, under oath, during his October 11, 2013 naturalization interview that he had never committed a crime or offense for which he had not been arrested.

70. Because he provided false testimony under oath for the purpose of obtaining his naturalization, Eguilos was barred under 8 U.S.C. § 1101(f)(6) from showing that he had the good moral character necessary to become a naturalized U.S. citizen.

71. Because Eguilos was not a person of good moral character, he was ineligible for naturalization under 8 U.S.C. § 1427(a)(3).

72. Because he was ineligible to naturalize, Eguilos procured his citizenship illegally, and this Court must revoke his citizenship, as provided for by 8 U.S.C. § 1451(a).

**COUNT IV**

**PROCUREMENT OF UNITED STATES CITIZENSHIP BY  
CONCEALMENT OF A MATERIAL FACT OR  
WILLFUL MISREPRESENTATION**

73. The United States re-alleges and incorporates by reference the foregoing paragraphs.

74. Under 8 U.S.C. § 1451(a), this Court must revoke Eguilos' citizenship and cancel his Certificate of Naturalization if he procured his naturalization by concealment of a material fact or by willful misrepresentation.

75. As set forth above, throughout the naturalization process, Eguilos willfully misrepresented and concealed that he intentionally and forcibly sexually abused a child on or between at least January 6, 2011 and November 6, 2013.

76. Specifically, Eguilos represented on his Naturalization Application, during his naturalization interview, and on his Oath Notice that he had never knowingly committed any crime or offense for which he had not been arrested, despite knowing that such representations were false and misleading. Accordingly, Eguilos made these representations willfully.

77. Eguilos' misrepresentations were material to his naturalization because the disclosure of his forcible sexual abuse of a minor would have had a natural tendency to influence USCIS's decision whether to approve Eguilos' Naturalization Application. Indeed, Eguilos' conduct rendered him ineligible for citizenship.

78. Had Eguilos disclosed his criminal conduct, USCIS would have denied his application for naturalization.

79. Eguilos thus procured his naturalization by willful misrepresentation and concealment of material facts. This Court must therefore revoke his citizenship pursuant to the requirements of 8 U.S.C. § 1451(a).

**PRAYER FOR RELIEF**

**WHEREFORE**, Plaintiff, the United States of America, respectfully requests:

1. A declaration that Eguilos procured his citizenship illegally;
2. A declaration that Eguilos procured his citizenship by concealment of material facts and by willful misrepresentation;
3. Judgment revoking and setting aside the order admitting Eguilos to citizenship and canceling Certificate of Naturalization No. 36310580, effective as of the original date of the order and certificate, November 6, 2013.
4. Judgment forever restraining and enjoining Eguilos from claiming any rights, privileges, benefits, or advantages under any document which evidences United States citizenship obtained as a result of his November 6, 2013 naturalization;
5. Judgment requiring Eguilos to surrender and deliver, within ten days of the entry of judgment, his Certificate of Naturalization, and any copies thereof in his possession or control (and to make good faith efforts to recover and then surrender any copies thereof that he knows are in the possession or control of others) to the Attorney General, or his representative, including undersigned counsel;
6. Judgment requiring Eguilos to surrender and deliver, within ten days of the entry of judgment, any other indicia of United States citizenship, including, but not limited to, United States passports, voter registration cards, and other voting documents, and any copies thereof in his possession or control (and to make good faith efforts to recover and then surrender any copies thereof that he knows are in the possession of others) to the Attorney General, or his representative, including undersigned counsel; and
7. Judgment granting the United States such other relief as may be lawful and proper in this case.

1 DATED: February 22, 2018

Respectfully submitted,

2 MCGREGOR W. SCOTT  
3 United States Attorney

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Attorneys for Plaintiff  
UNITED STATES OF AMERICA

**EXHIBIT A**

UNITED STATES OF AMERICA	)	
	)	
KERN COUNTY, CALIFORNIA	)	
	)	
In the Matter of the Revocation	)	AFFIDAVIT OF GOOD CAUSE
of the Naturalization of	)	
	)	
CHRISTIAN ORIBELLO EGUILOS	)	
A055 642 621	)	

I, My Ky Bach, declare under penalty of perjury as follows:

- I. I am a Special Agent for United States Immigration and Customs Enforcement (“ICE”), United States Department of Homeland Security (“DHS”). In this capacity, I have access to the official records maintained by DHS, including the immigration file of Christian Oribello Eguilos, A055 642 621 (“Mr. Eguilos”).
- II. I have reviewed the records relating to Mr. Eguilos’ case. Based on this review, I state, on information and belief, that the information set forth in this Affidavit of Good Cause is true and correct.
- III. In or about July 2013, Mr. Eguilos filed an Application for Naturalization, Form N-400 (“N-400”), with the United States Citizenship and Immigration Services (“USCIS”) pursuant to Section 316(a) of the Immigration and Nationality Act (“INA”), as amended; 8 U.S.C. § 1427(a). On October 11, 2013, Mr. Eguilos was interviewed by a USCIS officer on the contents of his N-400 to determine his eligibility for naturalization. On the basis of his written application and testimony at his naturalization interview, USCIS approved Mr. Eguilos’ naturalization application on October 11, 2013. USCIS sent Mr. Eguilos a Notice of

Naturalization Oath Ceremony, Form N-445A (“Form N-445A”), dated October 24, 2013, which instructed him to answer the questions on the back of the form and to bring other required documents to the Oath Ceremony. On the basis of his approved naturalization application and completed Form N-445A, Mr. Eguilos took the Oath of Allegiance on November 6, 2013 and was admitted to United States citizenship. He was issued a Certificate of Naturalization, Number 36310580.

IV. Mr. Eguilos illegally procured his naturalization because he could not have established that he was a person of good moral character. As an applicant for naturalization pursuant to section 316(a) of the INA; 8 U.S.C. § 1427(a), Mr. Eguilos was required to prove that he was a person of good moral character from July 2008, five years before he filed his application for naturalization, until the time he became a naturalized citizen on November 6, 2013 (“the statutory period”).

A. Mr. Eguilos could not have established that he was a person of good moral character during the statutory period because he committed a crime involving moral turpitude for which the maximum penalty possible exceeded more than one year incarceration.

1. An applicant shall be found to lack good moral character if the applicant has committed, during the statutory period, a crime involving moral turpitude for which the maximum penalty exceeded more than one year incarceration. *See* 8 U.S.C. §§ 1101(f)(3),



1182(a)(2)(A)(i)(I); INA §§ 101(f)(3), 212(a)(2)(A)(i)(I); 8 C.F.R. § 316.10(b)(2)(i).

2. On December 30, 2014, Mr. Eguilos was arrested for multiple counts of sexual abuse of a minor related criminal offenses, committed during the time period in which he was required to establish his eligibility for naturalization. On January 2, 2015, the State of California, in a felony complaint, charged Mr. Eguilos with the following fourteen (14) counts of criminal offenses:
  - a. Counts 1 – 6: Forcible Lewd Act Upon Child (California Penal Code section 288(b)(1))
  - b. Count 7: Oral Copulation or Sexual Penetration with Child 10 Years or Younger (California Penal Code section 288.7(b))
  - c. Counts 8 and 9: Forcible Lewd Act Upon Child (California Penal Code section 288(b)(1))
  - d. Count 10: Possession of Matter Depicting Minor Engaging in Sexual Conduct (California Penal Code section 311.11(a))
  - e. Counts 11 – 14: Lewd Act Upon Child (California Penal Code section 288(a))
3. On September 25, 2015, after he naturalized, Mr. Eguilos pled nolo contendere pursuant to a plea agreement and was convicted of four (4) counts of Forcible Lewd Act Upon a Child, in violation of section 288(b)(1) of the California Penal Code (Counts 5, 6, 8, and 9). On September 25, 2015, Mr. Eguilos was sentenced to the statutory maximum of ten years of imprisonment for each count, totaling forty

(40) years imprisonment, and mandatory lifetime registration as a sex offender.

4. The four (4) counts to which Mr. Eguilos pled nolo contendere specify that the Forcible Lewd Act Upon a Child offenses were committed during a time period between January 6, 2011 and December 16, 2014, including the period in which he was required to establish eligibility for naturalization. Count eight (8) to which Mr. Eguilos pled nolo contendere specifies that the offense was committed between January 6, 2011 and January 5, 2013, wholly before Mr. Eguilos naturalized.
  5. Forcible Lewd Act Upon a Child, in which the perpetrator by force, violence, duress, menace, or fear of immediate bodily injury, willfully and lewdly commits any lewd or lascivious act upon a child, with the intent of arousing, appealing to, or gratifying the lust, passions, or sexual desires of the perpetrator or the child, is a crime involving moral turpitude. Such conduct is vile, depraved, morally reprehensible, and shocks the public conscience, rendering it a crime of moral turpitude. By statute, a person convicted of this offense shall be punished by imprisonment in the state prison for 5, 8, or 10 years. *See* Cal. Penal Code § 288(b)(1).
- B. Because Mr. Eguilos committed a crime involving moral turpitude during the statutory period, for which the maximum penalty possible exceeded one year, he could not have established that he was a person of good moral character.

Therefore, Mr. Eguilos was ineligible to naturalize. Mr. Eguilos could not have established that he was a person of good moral character because he provided false testimony for the purpose of obtaining an immigration benefit during his naturalization interview which was conducted under oath on October 11, 2013.

1. An applicant for naturalization who provides false testimony during the statutory period in order to obtain an immigration benefit, including naturalization, is precluded from establishing good moral character. *See* 8 U.S.C. § 1101(f)(6); INA § 101(f)(6); 8 C.F.R § 316.10(b)(2)(vi).
2. On October 11, 2013, Mr. Eguilos appeared before USCIS officer Isagani Acance for an interview regarding his Application for Naturalization.
3. At the beginning of his naturalization interview, Mr. Eguilos took an oath and affirmed that he would answer all questions truthfully.
4. During the course of the naturalization interview, and in order to determine his eligibility for naturalization, Officer Acance asked Mr. Eguilos whether he had ever committed a crime or offense for which he had not been arrested. In response to this question, Mr. Eguilos testified, under oath, that he had never committed a crime or offense for which he had not been arrested.
5. The testimony given by Mr. Eguilos was false. In fact, on or about January 2, 2015, Mr. Eguilos was charged with multiple counts of offenses involving sexual abuse of a minor, crimes which were

committed during a period of time spanning between January 6, 2011 and December 16, 2014. On December 30, 2014, Mr. Eguilos was arrested and booked for these offenses. On September 25, 2015, Mr. Eguilos was convicted for these offenses.

6. Based in part on his false testimony that he never committed a crime or offense for which he had not been arrested, his application for naturalization was approved.
7. Mr. Eguilos' false testimony concealed the fact that he was precluded from establishing good moral character and was, therefore, ineligible to naturalize.
8. Because Mr. Eguilos provided false testimony in order to obtain his United States citizenship, he could not have established that he was a person of good moral character. Therefore, Mr. Eguilos was ineligible to naturalize.

C. Mr. Eguilos could not have established that he was a person of good moral character during the statutory period because he committed unlawful acts that adversely reflected upon his moral character.

1. Unless there are extenuating circumstances, an applicant for naturalization is precluded from establishing good moral character if, during the statutory period, he commits unlawful acts that adversely reflect upon his moral character. *See* 8 U.S.C. § 1101(f); 8 C.F.R. § 316.10(b)(3)(iii)).

2. Whether unlawful acts affect an applicant's moral character is a case-by-case determination, considering the standard of the average citizen in the applicant's community of residence.
3. During the statutory period, Mr. Eguilos committed unlawful acts, which adversely reflected upon his moral character. On or about January 6, 2011 through December 16, 2014, Mr. Eguilos knowingly committed the crime of Forcible Lewd Act Upon a Child.
4. On September 25, 2015, after he had naturalized, Mr. Eguilos pled nolo contendere pursuant to a plea agreement and was convicted of four (4) counts of Forcible Lewd Act Upon a Child, in violation of section 288(b)(1) of the California Penal Code. On September 25, 2015, Mr. Eguilos was sentenced to 40 years in prison and mandatory lifetime registration as a sex offender.
5. Forcible Lewd Act Upon a Child is a felony under the California Penal Code and constitutes an unlawful act, which adversely reflects upon an individual's moral character, as measured against the standards of the average citizen in the community of residence.
6. As evidenced by Mr. Eguilos' failure to disclose that he had committed such crimes during the statutory period for good moral character, which resulted in convictions post naturalization, there were no extenuating circumstances that could have mitigated the effect of Mr. Eguilos' crime on his ability to show good moral character.

- V. Mr. Eguilos procured his naturalization by willful misrepresentation and concealment of material facts.
- A. Mr. Eguilos willfully misrepresented and concealed his criminal history during the naturalization process.
1. Mr. Eguilos willfully misrepresented and concealed material facts on his Application for Naturalization, Form N-400.
  2. During his naturalization interview on October 11, 2013, on Part 10, Question 15 of his N-400, Mr. Eguilos represented that he had never knowingly committed any crime for which had not been arrested.
  3. At the end of his interview, Mr. Eguilos certified and swore, by his signature dated October 11, 2013, that his answers to the questions on his naturalization application were true and to the best of his knowledge and belief.
  4. This representation was false. After he naturalized, Mr. Eguilos was arrested, on December 30, 2014, for multiple counts of sexual abuse of a minor related criminal offenses, committed during the time period in which he was required to establish his eligibility for naturalization.
  5. On September 25, 2015, after he had naturalized, Mr. Eguilos pled nolo contendere pursuant to a plea agreement and was convicted of four (4) counts of Forcible Lewd Act Upon a Child, in violation of section 288(b)(1) of the California Penal Code. On September 25,

2015, Mr. Eguilos was sentenced to 40 years in prison and mandatory lifetime registration as a sex offender.

6. The four (4) counts to which he pled nolo contendere specify that the Forcible Lewd Act Upon a Child offenses were committed during a time period between January 6, 2011 and December 16, 2014, the period in which he was required to establish eligibility for naturalization.

7. Mr. Eguilos made the misrepresentation regarding his criminal activity on his naturalization application knowing his representations were false and misleading.

B. Mr. Eguilos' criminal conduct was material to determining his eligibility to naturalize because it would have had the natural tendency to influence USCIS in its decision whether to approve his application. In fact, had Mr. Eguilos disclosed that he had committed unlawful sexual acts against a member of his family, a minor under 14 years of age, to wit: Forcible Lewd Act Upon a Child, USCIS would not have approved his naturalization application or permitted him to take the Oath of Allegiance.

C. By concealing and misrepresenting his criminal history, Mr. Eguilos was able to procure his naturalization.

VI. Based on the facts outlined in the foregoing paragraphs, good cause exists to institute proceedings pursuant to section 340(a) of the INA, 8 U.S.C. § 1451(a), to revoke Mr. Eguilos' citizenship and to cancel his certificate of naturalization.

VII. Mr. Eguilos is currently serving his sentence at the North Kern State Prison. The prison's physical address is 4001 Highway 104, Ione, CA 95640. The prison's mailing address is P.O. Box 409099, Ione, CA 95640.

DECLARATION IN LIEU OF JURAT

(28 U.S.C. § 1746)

I declare under penalty of perjury that the foregoing is true and correct. Executed on

2/8/2018 in Los Angeles, California.



My Ky Bach  
Special Agent  
U.S. Immigration and Customs Enforcement  
U.S. Department of Homeland Security



**EXHIBIT B**

SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES

NO. VA137983

PAGE NO. 1

THE PEOPLE OF THE STATE OF CALIFORNIA VS.

CURRENT DATE 06/01/16

DEFENDANT 01: CHRISTIAN ORIBELLO EGUILOS

LAW ENFORCEMENT AGENCY EFFECTING ARREST: LASD - NORWALK STATION

BAIL: APPEARANCE DATE	AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
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CASE FILED ON 07/14/15.

INFORMATION FILED ON 07/28/15.

OFFENSE(S):

COUNT 01: 288(B)(1) PC FEL  
COUNT 02: 288(B)(1) PC FEL  
COUNT 03: 288(B)(1) PC FEL  
COUNT 04: 288(B)(1) PC FEL  
COUNT 05: 288(B)(1) PC FEL  
COUNT 06: 288(B)(1) PC FEL  
COUNT 07: 288.7(B) PC FEL  
COUNT 08: 288(B)(1) PC FEL

COUNT 09: 288(B)(1) PC FEL  
COUNT 10: 311.11(A) PC FEL  
COUNT 11: 288(A) PC FEL  
COUNT 12: 288(A) PC FEL  
COUNT 13: 288(A) PC FEL  
COUNT 14: 288(A) PC FEL  
COUNT 15: 269(A)(4) PC FEL

COMMITTED ON OR ABOUT 01/06/07 IN THE COUNTY OF LOS ANGELES

NEXT SCHEDULED EVENT:

07/28/15 830 AM ARRAIGNMENT DIST SOUTHEAST DISTRICT DEPT SES

ON 07/24/15 AT 900 AM :

TRANSCRIPT RECEIVE ON 07/23/15 FROM COURT REPORTER ANNETTE R.

HOGAN FOR PRELIMINARY HEARING PROCEEDINGS HELD ON 07/14/15.

TRANSCRIPTS DELIVERED TO DEPARTMENT SE S OR PLACED IN MAILBOX BY

J. VASQUEZ. AUDITED BY J. VASQUEZ

MATTER PREV SET/REMAIN ON CLDR

ON 07/28/15 AT 830 AM IN SOUTHEAST DISTRICT DEPT SES

CASE CALLED FOR ARRAIGNMENT

PARTIES: YVONNE SANCHEZ (JUDGE) JAMES PATRICK (CLERK)

ANNETTE R. HOGAN (REP) NICOLE LAI NHU VO (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY WALTER MUNOZ DEPUTY PUBLIC DEFENDER

INFORMATION FILED AND THE DEFENDANT IS ARRAIGNED.

THE INFORMATION READ TO THE DEFENDANT.

DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 288(B)(1) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 288(B)(1) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 03, 288(B)(1) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 04, 288(B)(1) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 05, 288(B)(1) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 06, 288(B)(1) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 07, 288.7(B) PC.

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DEF NO. 01

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DATE PRINTED 06/01/16

DEFENDANT PLEADS NOT GUILTY TO COUNT 08, 288(B)(1) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 09, 288(B)(1) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 10, 311.11(A) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 11, 288(A) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 12, 288(A) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 13, 288(A) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 14, 288(A) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 15, 269(A)(4) PC.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
MATTER IS CALLED FOR HEARING.

FINGERPRINT CARD FILED THIS DATE.

DEFENDANT DENIES ANY AND ALL ALLEGATIONS.

ON COURT'S MOTION, MATTER IS TRAILED TO AUGUST 27, 2015  
AT 8:30 A.M. IN DEPARTMENT SE-S FOR PRETRIAL CONFERENCE AND

SEPTEMBER 16, 2015 FOR JURY TRIAL AS DAY 50 OF 60.

DEFENDANT REMAINS REMANDED.

NEXT SCHEDULED EVENT:

08/27/15 830 AM PRETRIAL CONFERENCE DIST SOUTHEAST DISTRICT DEPT SES

NEXT SCHEDULED EVENT :

09/16/15 830 AM JURY TRIAL DIST SOUTHEAST DISTRICT DEPT SES

ON 08/27/15 AT 830 AM IN SOUTHEAST DISTRICT DEPT SES

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: YVONNE SANCHEZ (JUDGE) JAMES PATRICK (CLERK)  
SUSAN WILLIAMSON (REP) NICOLE LAI NHU VO (DA)

THE DEFENDANT FAILS TO APPEAR, WITH SUFFICIENT EXCUSE. (MISS-OUT) AND  
REPRESENTED BY WALTER MUNOZ DEPUTY PUBLIC DEFENDER  
DEPUTY DISTRICT ATTORNEY MICHAEL DEROSE STANDING IN FOR THIS  
HEARING.

MATTER CALLED FOR HEARING.

DEFENDANT BEING A MISS-OUT AND ON DEFENSE MOTION, MATTER IS  
TRAILED TO SEPTEMBER 3, 2015 AT 8:30 A.M. IN DEPARTMENT SE-S  
FOR FURTHER PRETRIAL CONFERENCE.

DEFENDANT REMAINS REMANDED.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

09/03/15 830 AM PRETRIAL CONFERENCE DIST SOUTHEAST DISTRICT DEPT SES

ON 09/03/15 AT 830 AM IN SOUTHEAST DISTRICT DEPT SES

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: YVONNE SANCHEZ (JUDGE) JAMES PATRICK (CLERK)  
GAYE LIMON (REP) NICOLE LAI NHU VO (DA)

CASE NO. VA137983  
DEF NO. 01

PAGE NO. 3  
DATE PRINTED 06/01/16

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY WALTER MUNOZ DEPUTY PUBLIC DEFENDER  
MATTER CALLED FOR HEARING.

ON DEFENSE MOTION, PRETRIAL CONFERENCE IS PLACED OFF CALENDAR AND THE MATTER IS TRAILED TO THE PREVIOUSLY SET JURY TRIAL DATE OF SEPTEMBER 16, 2015 AT 8:30 A.M. IN DEPARTMENT SE-S AS DAY 50 OF 60.

DEFENDANT REMAINS REMANDED.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT  
MATTER PREV SET/REMAIN ON CLDR

ON 09/16/15 AT 830 AM IN SOUTHEAST DISTRICT DEPT SES

CASE CALLED FOR JURY TRIAL

PARTIES: YVONNE SANCHEZ (JUDGE) JAMES PATRICK (CLERK)  
SUSAN WILLIAMSON (REP) NICOLE LAI NHU VO (DA)  
THE DEFENDANT FAILS TO APPEAR, WITH SUFFICIENT EXCUSE. (MISS-OUT) AND REPRESENTED BY WALTER MUNOZ DEPUTY PUBLIC DEFENDER  
MATTER CALLED FOR HEARING.

DEPUTY JESUS RUBIO IS SWORN AND IS EXAMINED ON BEHALF OF THE PEOPLE.

DEFENDANT HAVING BEEN A MISS-OUT AND ON DEFENSE MOTION, MATTER IS TRAILED TO SEPTEMBER 17, 2015 AT 8:30 A.M. IN DEPARTMENT SE-S FOR JURY TRIAL AS DAY 51 OF 60.

DEFENDANT REMAINS REMANDED.

THE COURT ORDERS AN ATTACHMENT FOR DEFAULTING WITNESS ISSUED, IN THE AMOUNT OF \$40,000.00, AND HELD, TO 9/17/15, FOR THE FOLLOWING:

██████████ WITH MINOR CHILD ██████████

AT THE REQUEST OF THE PEOPLE, THE COURT ORDERS A TRANSCRIPT OF THIS DATES PROCEEDINGS. (1) ORIGINAL AND (2) COPIES ARE TO BE PRODUCED. COSTS TO BE BORNE BY THE COUNTY OF LOS ANGELES.  
COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT  
09/17/15 830 AM JURY TRIAL DIST SOUTHEAST DISTRICT DEPT SES

ON 09/17/15 AT 830 AM IN SOUTHEAST DISTRICT DEPT SES

CASE CALLED FOR JURY TRIAL

PARTIES: YVONNE SANCHEZ (JUDGE) JAMES PATRICK (CLERK)  
SUSAN WILLIAMSON (REP) NICOLE LAI NHU VO (DA)

CASE NO. VA137983  
DEF NO. 01

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DATE PRINTED 06/01/16

THE DEFENDANT FAILS TO APPEAR, WITH SUFFICIENT EXCUSE. (MISS-OUT) AND  
REPRESENTED BY WALTER MUNOZ DEPUTY PUBLIC DEFENDER  
MATTER CALLED FOR HEARING.

THE BAILIFF REPORTS THAT THE DEFENDANT IS A MEDICAL MISS-OUT.

DEFENDANT BEING A MISS-OUT AND ON DEFENSE MOTION, MATTER IS  
TRAILED TO SEPTEMBER 18, 2015 AT 8:30 A.M. IN DEPARTMENT SE-S  
FOR JURY TRIAL AS DAY 52 OF 60.

DEFENDANT REMAINS REMANDED.

ON PEOPLE'S MOTION, THE COURT ORDERS THE PREVIOUSLY ISSUED AND  
HELD ATTACHMENT FOR DEFAULTING WITNESS, AS TO  
[REDACTED] WITH MINOR CHILD [REDACTED],  
TO REMAIN ISSUED AND HELD TO 9/18/15.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

09/18/15 830 AM JURY TRIAL DIST SOUTHEAST DISTRICT DEPT SES

ON 09/18/15 AT 830 AM IN SOUTHEAST DISTRICT DEPT SES

CASE CALLED FOR JURY TRIAL

PARTIES: YVONNE SANCHEZ (JUDGE) JAMES PATRICK (CLERK)

SUSAN WILLIAMSON (REP) NICOLE LAI NHU VO (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY WALTER MUNOZ DEPUTY PUBLIC  
DEFENDER  
DEPUTY PUBLIC DEFENDER MONIQUE MCDAVID STANDING IN FOR THIS  
HEARING.

DEFENDANT'S MOTION PURSUANT TO PENAL CODE SECTION 995 IS CALLED  
FOR HEARING.

ALL SIDES SUBMIT. DEFENDANT'S MOTION PURSUANT TO PENAL CODE  
SECTION 995 IS DENIED.

MATTER IS TRAILED TO SEPTEMBER 23, 2015 AT 8:30 A.M. IN  
DEPARTMENT SE-S FOR READINESS HEARING AS DAY 57 OF 60.

DEFENDANT REMAINS REMANDED.

ON PEOPLE'S MOTION, THE COURT ORDERS THE PREVIOUSLY ISSUED AND  
HELD ATTACHMENT FOR DEFAULTING WITNESS, AS TO  
[REDACTED] WITH MINOR CHILD [REDACTED],  
TO REMAIN ISSUED AND HELD TO 9/23/15.

COURT ORDERS AND FINDINGS:

-THE COURT STATES THAT IT HAS READ AND CONSIDERED THE TRANSCRIPT  
OF THE PRELIMINARY HEARING. MOTION PURSUANT TO SECTION 995  
PENAL CODE IS DENIED AS TO COUNTS 1-6, 8 AND 9.

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

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DEF NO. 01

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NEXT SCHEDULED EVENT:  
09/23/15 830 AM JURY TRIAL DIST SOUTHEAST DISTRICT DEPT SES

ON 09/23/15 AT 830 AM IN SOUTHEAST DISTRICT DEPT SES

CASE CALLED FOR JURY TRIAL  
PARTIES: YVONNE SANCHEZ (JUDGE) JAMES PATRICK (CLERK)  
SUSAN WILLIAMSON (REP) NICOLE LAI NHU VO (DA)  
THE DEFENDANT IS PRESENT (IN LOCK UP) AND REPRESENTED BY WALTER MUNOZ DEPUTY  
PUBLIC DEFENDER  
MATTER CALLED FOR HEARING.

PURSUANT TO THE ORDER OF SUPERVISING JUDGE MARGARET M. BERNAL,  
JURY TRIAL IS TRANSFERRED TO DEPARTMENT SE-G, HONORABLE  
JOHN A. TORRIBIO JUDGE PRESIDING, FORTHWITH.

DEFENDANT REMAINS REMANDED.

THE FOLLOWING WITNESSES ARE ORDERED TO RETURN, ON CALL TO THE  
PEOPLE, WITHOUT FURTHER NOTICE, ORDER OR SUBPOENA:

WITH MINOR CHILD  
COURT ORDERS AND FINDINGS:  
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:  
09/23/15 900 AM JURY TRIAL DIST SOUTHEAST DISTRICT DEPT SEG

ON 09/23/15 AT 900 AM IN SOUTHEAST DISTRICT DEPT SEG

CASE CALLED FOR JURY TRIAL  
PARTIES: JOHN A TORRIBIO (JUDGE) MICHELLE VERMILYE (CLERK)  
STEPHANIE MARTINEZ (REP) NICOLE LAI NHU VO (DA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY WALTER MUNOZ DEPUTY PUBLIC  
DEFENDER

AMENDED INFORMATION FILED AND THE DEFENDANT IS ARRAIGNED.  
DEFENDANT WAIVES ARRAIGNMENT, READING OF INFORMATION/INDICTMENT, AND STATEMENT  
OF CONSTITUTIONAL AND STATUTORY RIGHTS.  
DEFENDANT WAIVES FURTHER ARRAIGNMENT.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 288(B)(1) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 288(B)(1) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 03, 288(B)(1) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 04, 288(B)(1) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 05, 288(B)(1) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 06, 288(B)(1) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 07, 288.7(B) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 08, 288(B)(1) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 09, 288(B)(1) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 10, 311.11(A) PC.

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DEFENDANT PLEADS NOT GUILTY TO COUNT 11, 288(A) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 12, 288(A) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 13, 288(A) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 14, 288(A) PC.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 15, 269(A)(4) PC.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
MATTER IS TRANSFERRED FROM DEPT. SE-S.

COURT AND COUNSEL CONFER IN CHAMBERS.

IN OPEN COURT: AMENDED INFORMATION IS FILED THIS DATE. DEFENDANT  
PLEAS NOT GUILTY TO ALL CHARGES AND DENIES ANY SPECIAL  
ALLEGATIONS.

THE DEFENDANT OBJECTS TO THE SHOWING OF THE VIDEO. THE COURT  
GIVES COUNSEL A TENTATIVE RULING AND COUNSEL CAN ARGUE THE  
MATTER AT A LATER TIME.

PEOPLE'S 1108 E.C. EVIDENCE IS ARGUED AND THE COURT DEEMS IT  
RELEVANT AND THE PEOPLE'S WITNESS WILL BE ALLOWED TO TESTIFY.

OUTSIDE THE PRESENCE OF THE DEPUTY DISTRICT ATTORNEY: COUNSEL  
ADDRESSES THE DEFENDANT'S BEHAVIOR WHILE IN COURT AND HIS  
INTERACTION WITH HIS ATTORNEY.

THE COURT ORDERS THIS PORTION OF TODAY'S PROCEEDINGS TO BE  
SEALED AND NOT TO BE TRANSCRIBE UNLESS UPON ORDER OF THE COURT.

IN THE PRESENCE OF THE DEPUTY DISTRICT ATTORNEY: DEFENDANT'S  
MOTION TO CONTINUE TRIAL IS ARGUED AND DENIED.

TRIAL IS TRAILED TO 9-24-15 AT 10:30 A.M. IN DEPT. SE-G AS  
58 OF 60.

THE CLERK IS DIRECTED TO ORDER A PANEL OF 60 PROSPECTIVE  
JURORS. JURORS ARE ORDERED.

CUSTODY STATUS: REMANDED

NEXT SCHEDULED EVENT:  
09/24/15 1030 AM JURY TRIAL TRAILED DIST SOUTHEAST DISTRICT DEPT SEG

ON 09/24/15 AT 1030 AM IN SOUTHEAST DISTRICT DEPT SEG

CASE CALLED FOR JURY TRIAL TRAILED

PARTIES: JOHN A TORRIBIO (JUDGE) MICHELLE VERMILYE (CLERK)  
STEPHANIE MARTINEZ (REP) NICOLE LAI NHU VO (DA)  
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY WALTER MUNOZ DEPUTY  
PUBLIC DEFENDER  
TRIAL IS TRAILED TO THIS DATE.

THE DEFENDANT IS A MISS-OUT AND DISCOVERED THAT HE IS REFUSING  
TO LEAVE HIS CELL.

COURT AND COUNSEL CONFER AND THE COURT ORDERS THE DEFENDANT  
EXTRACTED FROM HIS CELL TO ATTEND HIS TRIAL. THE COURT'S ORDER



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DEF NO. 01

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DATE PRINTED 06/01/16

IS FAXED THIS MORNING.

COURT AND COUNSEL CONFER IN CHAMBERS ON OTHER MATTERS.

AT 3:15 P.M., THE COURT IS INFORMED THAT THE DEFENDANT HAS YET TO LEAVE COUNTY JAIL. DUE TO THE TIME, THE COURT INFORMS THE SHERIFF'S OFFICE NOT TO BRING THE DEFENDANT TO COURT. RATHER, THE COURT ISSUES ANOTHER EXTRACTION ORDER FOR THE DEFENDANT TO BE SENT TO THE NORWALK COURTHOUSE ON 9-25-15 AT 8:00 A.M.

COURT AND COUNSEL CONFER IN CHAMBERS.

AT 3:55 P.M., A PANEL OF 78 PROSPECTIVE JURORS ARE ADMONISHED RE: JUROR QUALIFICATIONS. THE PROSPECTIVE JURORS ARE ORDERED TO RETURN ON 9-25-15 AT 9:30 A.M. IN DEPT. SE-G.

TRIAL IS TRAILED TO 9-25-15 IN DEPT. SE-G AS 59 OF 60.

CUSTODY STATUS: REMANDED  
COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:

09/25/15 930 AM JURY TRIAL TRAILED DIST SOUTHEAST DISTRICT DEPT SEG

ON 09/25/15 AT 930 AM IN SOUTHEAST DISTRICT DEPT SEG

NUNC PRO TUNC ORDER PREPARED. IT APPEARING TO THE COURT THAT THE MINUTE ORDER IN THE ABOVE ENTITLED ACTION DOES NOT PROPERLY REFLECT THE COURT'S ORDER. SAID MINUTE ORDER IS AMENDED NUNC PRO TUNC AS OF THAT DATE. ALL OTHER ORDERS ARE TO REMAIN IN FULL FORCE AND EFFECT. DETAILS LISTED AT END OF THIS MINUTE ORDER. CASE CALLED FOR JURY TRIAL TRAILED

PARTIES: JOHN A TORRIBIO (JUDGE) MICHELLE VERMILYE (CLERK)  
STEPHANIE MARTINEZ (REP) NICOLE LAI NHU VO (DA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY WALTER MUNOZ DEPUTY PUBLIC DEFENDER

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:  
WRITTEN ADVISEMENT OF RIGHTS AND WAIVERS FILED, INCORPORATED BY REFERENCE

HEREIN

TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;  
SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;  
AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENT OF THE OFFENSE IN THE INFORMATION AND POSSIBLE DEFENSES TO SUCH CHARGES;  
THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR SIMILAR OFFENSES;  
THE EFFECTS OF PROBATION;  
IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF



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DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF  
NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.

THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND  
EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS  
THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 05 AND PLEADS  
NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION  
288(B)(1) PC IN COUNT 05. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (05) : DISPOSITION: CONVICTED

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 06 AND PLEADS  
NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION  
288(B)(1) PC IN COUNT 06. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (06) : DISPOSITION: CONVICTED

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 08 AND PLEADS  
NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION  
288(B)(1) PC IN COUNT 08. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (08) : DISPOSITION: CONVICTED

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 09 AND PLEADS  
NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION

288(B)(1) PC IN COUNT 09. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (09) : DISPOSITION: CONVICTED

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT  
ACCEPTS PLEA.

TRIAL IS TRAILED TO THIS DATE.

AT 9:30 A.M., THE COURT IS INFORMED THAT THE DEFENDANT IS ON HIS  
WAY TO THE COURTHOUSE. COUNSEL STIPULATE THAT THE COURT MAY  
INQUIRE OF THE POTENTIAL JURORS OF ANY HARDSHIPS OUTSIDE THEIR  
PRESENCE AND THE PRESENCE OF THE DEFENDANT.

IN OPEN COURT: THE PROSPECTIVE JURY PANEL ENTER THE COURTROOM  
AND THE COURT INQUIRES OF ANY HARDSHIPS. THOSE THAT REMAIN, ARE  
ORDERED TO RETURN AT 10:30 A.M.

LATER: OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURORS:  
THE DEFENDANT IS PRESENT. THE DEFENDANT HAS AMPLE TIME TO  
SPEAK WITH HIS ATTORNEY. THE BAILIFF ALLOWS THE DEFENDANT TO  
SPEAK WITH HIS PARENTS AND BROTHER FOR A LENGTHY AMOUNT OF TIME.

THE DEFENDANT WISHES TO ACCEPT THE PEOPLE'S OFFER OF 40 YEARS IN  
STATE PRISON.

PEOPLE V. WEST PLEA IS TAKEN.

TRIAL IS PLACED OFF CALENDAR.

THE PROSPECTIVE JURORS ARE THANKED AND DISCHARGED.

NEXT SCHEDULED EVENT:

SENTENCING

IMPRISONED IN STATE PRISON FOR A TOTAL OF 40 YEARS

AS TO THE BASE COUNT (05):

COURT ORDERS PROBATION DENIED.

SERVE 10 YEARS IN ANY STATE PRISON

COURT SELECTS THE UPPER TERM OF 10 YEARS AS TO THE BASE TERM COUNT 05.

PLUS \$40.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

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\$30.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

TOTAL DUE: \$70.00

IN ADDITION:

- THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(B) PENAL CODE IN THE AMOUNT OF \$ 300.00.
- DEFENDANT IS TO PAY A PAROLE RESTITUTION FINE, PURSUANT TO PENAL CODE SECTION 1202.45, IN THE AMOUNT OF \$ 300.00. SAID FINE IS STAYED AND THE STAY IS TO BECOME PERMANENT UPON SUCCESSFUL COMPLETION OF PAROLE.

COURT ORDERS AND FINDINGS:

- PURSUANT TO PC SECTION 296, THE DEFENDANT IS ORDERED TO PROVIDE BUCCAL SWAB SAMPLES, A RIGHT THUMB PRINT, A FULL PALM PRINT IMPRESSION OF EACH HAND, ANY BLOOD SPECIMENS OR OTHER BIOLOGICAL SAMPLES AS REQUIRED BY THIS SECTION FOR LAW ENFORCEMENT IDENTIFICATION.
- DEFENDANT ORDERED TO SUBMIT TO AIDS TEST PER 1202.1 P.C.

THE DEFENDANT WAIVES ALL OF HIS BACK TIME CUSTODY CREDITS AS PART OF THE PLEA BARGAIN.

NOTICE OF TERMINATION OF PROTECTIVE ORDER IN CRIMINAL PROCEEDING IS SIGNED AND FILED THIS DATE.

A NEW CRIMINAL PROTECTIVE ORDER UNDER 136.2(I)(1) P.C. IS SIGNED, FILED AND SERVED ON THE DEFENDANT THIS DATE.

COUNT (05): DISPOSITION: CONVICTED  
REMAINING COUNTS DISMISSED:

- COUNT (01): DISMISSED DUE TO PLEA NEGOTIATION
- COUNT (02): DISMISSED DUE TO PLEA NEGOTIATION
- COUNT (03): DISMISSED DUE TO PLEA NEGOTIATION
- COUNT (04): DISMISSED DUE TO PLEA NEGOTIATION
- COUNT (07): DISMISSED DUE TO PLEA NEGOTIATION
- COUNT (10): DISMISSED DUE TO PLEA NEGOTIATION
- COUNT (11): DISMISSED DUE TO PLEA NEGOTIATION
- COUNT (12): DISMISSED DUE TO PLEA NEGOTIATION
- COUNT (13): DISMISSED DUE TO PLEA NEGOTIATION
- COUNT (14): DISMISSED DUE TO PLEA NEGOTIATION
- COUNT (15): DISMISSED DUE TO PLEA NEGOTIATION

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

SENTENCING

AS TO COUNT (06):

COURT ORDERS PROBATION DENIED.

SERVE 10 YEARS IN ANY STATE PRISON

COURT SELECTS THE UPPER TERM OF 10 YEARS AS TO COUNT 06.

PLUS \$40.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

\$30.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

TOTAL DUE: \$70.00

CONSECUTIVE TO COUNT 05

COUNT (06): DISPOSITION: CONVICTED

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

SENTENCING

AS TO COUNT (08):

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COURT ORDERS PROBATION DENIED.

SERVE 10 YEARS IN ANY STATE PRISON

COURT SELECTS THE UPPER TERM OF 10 YEARS AS TO COUNT 08.

PLUS \$40.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

\$30.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

TOTAL DUE: \$70.00

CONSECUTIVE TO COUNT 05

COUNT (08): DISPOSITION: CONVICTED

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

SENTENCING

AS TO COUNT (09):

COURT ORDERS PROBATION DENIED.

SERVE 10 YEARS IN ANY STATE PRISON

COURT SELECTS THE UPPER TERM OF 10 YEARS AS TO COUNT 09.

PLUS \$40.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

\$30.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

TOTAL DUE: \$70.00

CONSECUTIVE TO COUNT 05

NUNC PRO TUNC MINUTE ORDER CORRECTED ON SAME DATE TO REFLECT  
THE COUNTS RUN CONSECUTIVE TO COUNT 05.

CUSTODY STATUS: REMANDED

COUNT (09): DISPOSITION: CONVICTED

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

PROCEEDINGS TERMINATED

ON 09/29/15 AT 830 AM :

ABSTRACT OF JUDGMENT PREPARED AND PACKET SENT TO IRC. TBINGCANG

10/16/15 ARREST DISPOSITION REPORT SENT VIA FILE TRANSFER TO DEPARTMENT OF  
JUSTICE

ON 04/11/16 AT 830 AM IN SOUTHEAST DISTRICT DEPT SET

CASE CALLED FOR JUDICIAL ACTION

PARTIES: DEBRA COLE-HALL (JUDGE) GINA M. BLACK (CLERK)

NONE (REP) NONE (DDA)

DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL

THE COURT HAS READ AND CONSIDERED THE LETTER DATED MARCH 24,  
2016 FROM THE DEFENDANT REQUESTING TRANSCRIPTS.

THE EX-PARTE REQUEST FOR REPORTER'S TRANSCRIPTS RECEIVED  
BY DEFENDANT IS DENIED WITHOUT PREJUDICE.

ORDER DENYING EX-PARTE REQUEST FOR REPORTER'S TRANSCRIPTS  
IS SIGNED AND FILED.

A COPY OF THE ABOVE ORDER IS MAILED TO THE DEFENDANT AT:

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CALIFORNIA MEDICAL FACILITY P.O. BOX 2000  
VACAVILLE, CA. 95696-2000  
S-125

NEXT SCHEDULED EVENT:  
PROCEEDINGS TERMINATED

ON 04/25/16 AT 830 AM IN SOUTHEAST DISTRICT DEPT SET

CASE CALLED FOR JUDICIAL ACTION  
PARTIES: DEBRA COLE-HALL (JUDGE) GINA M. BLACK (CLERK)  
NONE (REP) NONE (DDA)

DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL  
THE COURT HAS READ AND CONSIDERED THE LETTER FROM THE  
DEFENDANT DATED APRIL 17, 2016.

REQUEST FOR APPOINTMENT OF COUNSEL AND DECLARATION OF  
INDIGENCY IS DENIED.

A COPY OF THIS MINUTE ORDER IS MAILED TO:  
CHRISTIAN O. EGUILOS  
NORTH KERN STATE PRISON  
FACILITY D. BLDG. D-4-A CELL 225  
P.O. BOX 5005  
DELANO, CA. 93216

NEXT SCHEDULED EVENT:  
PROCEEDINGS TERMINATED

06/01/16

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF THE ELECTRONIC DOCKET  
ON FILE IN THIS OFFICE AS OF THE ABOVE DATE.  
SHERRI R. CARTER, EXECUTIVE OFFICER/CLERK OF SUPERIOR COURT, COUNTY OF LOS  
ANGELES, STATE OF CALIFORNIA

BY G. Vela, DEPUTY



**EXHIBIT C**

**SUPERIOR COURT OF THE STATE OF CALIFORNIA  
FOR THE COUNTY OF LOS ANGELES****JAN 02 2015**Sherri R. Carter, Executive Officer/Clerk  
By [Signature] Deputy

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff,  
v.  
01 CHRISTIAN ORIBELLO EGUILOS [REDACTED]/1977  
Defendant(s).

**CASE NO. VA137983****FELONY COMPLAINT**

The undersigned is informed and believes that:

**COUNT 1**

On or between January 6, 2007 and December 16, 2014, in the County of Los Angeles, the crime of **FORCIBLE LEWD ACT UPON CHILD**, in violation of **PENAL CODE SECTION 288(b)(1)**, a Felony, was committed by **CHRISTIAN ORIBELLO EGUILOS**, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [REDACTED] a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child, by use of force, violence, duress, menace, and threat of great bodily harm.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Being charged with this criminal offense can result in mandatory pre-conviction HIV/AIDS testing and disclosure of the results to a victim and the Chief Medical Officer of the jail or prison facility where you are incarcerated pursuant to Penal Code Section 1524.1 and Health and Safety Code section 121055 following a probable cause hearing resulting in a court order."

\*\*\*\*\*

COUNT 2

On or between January 6, 2007 and December 16, 2014, in the County of Los Angeles, the crime of FORCIBLE LEWD ACT UPON CHILD, in violation of PENAL CODE SECTION 288(b)(1), a Felony, was committed by CHRISTIAN ORIBELLO EGUILOS, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [REDACTED] a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child, by use of force, violence, duress, menace, and threat of great bodily harm.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Being charged with this criminal offense can result in mandatory pre-conviction HIV/AIDS testing and disclosure of the results to a victim and the Chief Medical Officer of the jail or prison facility where you are incarcerated pursuant to Penal Code Section 1524.1 and Health and Safety Code section 121055 following a probable cause hearing resulting in a court order."

\* \* \* \* \*

COUNT 3

On or between January 6, 2007 and December 16, 2014, in the County of Los Angeles, the crime of FORCIBLE LEWD ACT UPON CHILD, in violation of PENAL CODE SECTION 288(b)(1), a Felony, was committed by CHRISTIAN ORIBELLO EGUILOS, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [REDACTED] a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child, by use of force, violence, duress, menace, and threat of great bodily harm.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Being charged with this criminal offense can result in mandatory pre-conviction HIV/AIDS testing and disclosure of the results to a victim and the Chief Medical Officer of the jail or prison facility where you are incarcerated pursuant to Penal Code Section 1524.1 and Health and Safety Code section 121055 following a probable cause hearing resulting in a court order."

\* \* \* \* \*



COUNT 4

On or between January 6, 2007 and December 16, 2014, in the County of Los Angeles, the crime of FORCIBLE LEWD ACT UPON CHILD, in violation of PENAL CODE SECTION 288(b)(1), a Felony, was committed by CHRISTIAN ORIBELLO EGUILOS, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [REDACTED] a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child, by use of force, violence, duress, menace, and threat of great bodily harm.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Being charged with this criminal offense can result in mandatory pre-conviction HIV/AIDS testing and disclosure of the results to a victim and the Chief Medical Officer of the jail or prison facility where you are incarcerated pursuant to Penal Code Section 1524.1 and Health and Safety Code section 121055 following a probable cause hearing resulting in a court order."

\* \* \* \* \*

COUNT 5

On or between January 6, 2011 and January 5, 2014, in the County of Los Angeles, the crime of FORCIBLE LEWD ACT UPON CHILD, in violation of PENAL CODE SECTION 288(b)(1), a Felony, was committed by CHRISTIAN ORIBELLO EGUILOS, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [REDACTED] a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child, by use of force, violence, duress, menace, and threat of great bodily harm.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Pursuant to Penal Code Sections 11166 and 11168, a Suspected Child Abuse Report (SCAR) may have been generated in this case. Penal Code Sections 11167 and 11167.5 limit access to a SCAR. A protective order issued by a court is necessary to obtain a copy of the report."

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code section 1202.1."

\* \* \* \* \*

COUNT 6

On or between January 6, 2011 and January 5, 2014, in the County of Los Angeles, the crime of FORCIBLE LEWD ACT UPON CHILD, in violation of PENAL CODE SECTION 288(b)(1), a Felony, was committed by CHRISTIAN ORIBELLO EGUILOS, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [REDACTED] a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child, by use of force, violence, duress, menace, and threat of great bodily harm.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Pursuant to Penal Code Sections 11166 and 11168, a Suspected Child Abuse Report (SCAR) may have been generated in this case. Penal Code Sections 11167 and 11167.5 limit access to a SCAR. A protective order issued by a court is necessary to obtain a copy of the report."

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code section 1202.1."

\* \* \* \* \*

COUNT 7

On or between January 6, 2009 and January 5, 2011, in the County of Los Angeles, the crime of ORAL COPULATION OR SEXUAL PENETRATION WITH CHILD 10 YEARS OLD OR YOUNGER, in violation of PENAL CODE SECTION 288.7(b), a Felony, was committed by CHRISTIAN ORIBELLO EGUILOS, who being a person 18 years of age and older, did engage in oral copulation and sexual penetration, as defined in Penal Code Section 289, with [REDACTED], a child who was 10 years of age and younger.

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code section 1202.1."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."

\* \* \* \* \*

COUNT 8

On or between January 6, 2011 and January 5, 2013, in the County of Los Angeles, the crime of FORCIBLE LEWD ACT UPON CHILD, in violation of PENAL CODE SECTION 288(b)(1), a Felony, was committed by CHRISTIAN ORIBELLO EGUILOS, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [REDACTED] a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child, by use of force, violence, duress, menace, and threat of great bodily harm.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Pursuant to Penal Code Sections 11166 and 11168, a Suspected Child Abuse Report (SCAR) may have been generated in this case. Penal Code Sections 11167 and 11167.5 limit access to a SCAR. A protective order issued by a court is necessary to obtain a copy of the report."

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code section 1202.1."

\* \* \* \* \*

COUNT 9

On or between January 6, 2013 and December 16, 2014, in the County of Los Angeles, the crime of FORCIBLE LEWD ACT UPON CHILD, in violation of PENAL CODE SECTION 288(b)(1), a Felony, was committed by CHRISTIAN ORIBELLO EGUILOS, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [REDACTED] a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child, by use of force, violence, duress, menace, and threat of great bodily harm.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Pursuant to Penal Code Sections 11166 and 11168, a Suspected Child Abuse Report (SCAR) may have been generated in this case. Penal Code Sections 11167 and 11167.5 limit access to a SCAR. A protective order issued by a court is necessary to obtain a copy of the report."

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code section 1202.1."

\* \* \* \* \*



COUNT 10

On or between January 6, 2007 and December 16, 2014, in the County of Los Angeles, the crime of POSSESSION OF MATTER DEPICTING MINOR ENGAGING IN SEXUAL CONDUCT, in violation of PENAL CODE SECTION 311.11(a), a Felony, was committed by CHRISTIAN ORIBELLO EGUILOS, who did knowingly and unlawfully possess and control matter, to wit: Computer Images the production of which involved the user of a person under the age of 18 years, said defendant knowing that the matter depicted a person under the age of 18 years, personally engaging in and simulating sexual conduct as defined in Penal Code Section 311.4(d).

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

\* \* \* \* \*

COUNT 11

On or between February 27, 2000 and February 26, 2003, in the County of Los Angeles, the crime of LEWD ACT UPON A CHILD, in violation of PENAL CODE SECTION 288(a), a Felony, was committed by CHRISTIAN ORIBELLO EGUILOS, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [REDACTED] a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Being charged with this criminal offense can result in mandatory pre-conviction HIV/AIDS testing and disclosure of the results to a victim and the Chief Medical Officer of the jail or prison facility where you are incarcerated pursuant to Penal Code Section 1524.1 and Health and Safety Code section 121055 following a probable cause hearing resulting in a court order."

\* \* \* \* \*

COUNT 12

On or between June 1, 2006 and September 1, 2007, in the County of Los Angeles, the crime of LEWD ACT UPON A CHILD, in violation of PENAL CODE SECTION 288(a), a Felony, was committed by CHRISTIAN ORIBELLO EGUILOS, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [REDACTED] a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Being charged with this criminal offense can result in mandatory pre-conviction HIV/AIDS testing and disclosure of the results to a victim and the Chief Medical Officer of the jail or prison facility where you are incarcerated pursuant to Penal Code Section 1524.1 and Health and Safety Code section 121055 following a probable cause hearing resulting in a court order."

\* \* \* \* \*



COUNT 13

On or between June 1, 2006 and September 1, 2007, in the County of Los Angeles, the crime of LEWD ACT UPON A CHILD, in violation of PENAL CODE SECTION 288(a), a Felony, was committed by CHRISTIAN ORIBELLO EGUILOS, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [REDACTED] a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Being charged with this criminal offense can result in mandatory pre-conviction HIV/AIDS testing and disclosure of the results to a victim and the Chief Medical Officer of the jail or prison facility where you are incarcerated pursuant to Penal Code Section 1524.1 and Health and Safety Code section 121055 following a probable cause hearing resulting in a court order."

\* \* \* \* \*

COUNT 14

On or between June 1, 2006 and September 1, 2007, in the County of Los Angeles, the crime of LEWD ACT UPON A CHILD, in violation of PENAL CODE SECTION 288(a), a Felony, was committed by CHRISTIAN ORIBELLO EGUILOS, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [REDACTED] a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Being charged with this criminal offense can result in mandatory pre-conviction HIV/AIDS testing and disclosure of the results to a victim and the Chief Medical Officer of the jail or prison facility where you are incarcerated pursuant to Penal Code Section 1524.1 and Health and Safety Code section 121055 following a probable cause hearing resulting in a court order."

It is further alleged, within the meaning of Penal Code section 667.61(b) and (e), as to defendant, CHRISTIAN ORIBELLO EGUILOS, as to count(s) 1, 2, 3, 4, 5, 6, 8, 9, 11, 12, 13 and 14 that the following circumstances apply: Multiple Victims.

It is further alleged as to count(s) 1, 2, 3, 4, 5, 6, 8, 9, 11, 12, 13 and 14 that in the commission of the above offense, defendant(s), CHRISTIAN ORIBELLO EGUILOS committed the above offense on more than one victim within the meaning of Penal Code Section 1203.066(a)(7).

It is further alleged as to count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 that the above offense is a serious felony, violent felony or an offense requiring registration pursuant to Penal Code section 290(C), and that prison custody time for the above offense is to be served in state prison pursuant to Penal Code section 1170(h)(3).

\* \* \* \* \*

**NOTICE:** Conviction of this offense will require the defendant to provide DNA samples and print impressions pursuant to Penal Code sections 296 and 296.1. Willful refusal to provide the samples and impressions is a crime.

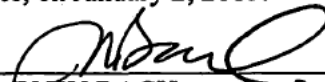
**NOTICE:** The People of the State of California intend to present evidence and seek jury findings regarding all applicable circumstances in aggravation, pursuant to Penal Code section 1170(b) and *Cunningham v. California* (2007) 549 U.S. 270.

**NOTICE:** A Suspected Child Abuse Report (SCAR) may have been generated within the meaning of Penal Code §§ 11166 and 11168 involving the charges alleged in this complaint. Dissemination of a SCAR is limited by Penal Code §§ 11167 and 11167.5 and a court order is required for full disclosure of the contents of a SCAR

**NOTICE:** Any allegation making a defendant ineligible to serve a state prison sentence in the county jail shall not be subject to dismissal pursuant to Penal Code § 1385.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER VA137983, CONSISTS OF 14 COUNT(S).

Executed at NORWALK, County of Los Angeles, on January 2, 2015.

  
MY KY BACH  
DECLARANT AND COMPLAINANT

JACKIE LACEY, DISTRICT ATTORNEY

.....  
BY:   
MICHAEL D. DEROSE, DEPUTY

AGENCY: LAPD - 77TH  
DR NO.:

I/O: MY KY BACH  
OPERATOR: AM

ID NO.: 7673 PHONE:  
PRELIM. TIME EST.: 2 HOUR(S)

<u>DEFENDANT</u>	<u>CII NO.</u>	<u>DOB</u>	<u>BOOKING NO.</u>	<u>BAIL RECOM'D</u>	<u>CUSTODY R'TN DATE</u>
EGUILOS, CHRISTIAN ORIBELLO	034882466	█/1977	4195504	\$13,020,000	01/02/2015

Pursuant to Penal Code Section 1054.5(b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code Section 1054.3.

**FELONY COMPLAINT -- ORDER HOLDING TO ANSWER -- P.C. SECTION 872**

It appearing to me from the evidence presented that the following offense(s) has/have been committed and that there is sufficient cause to believe that the following defendant(s) guilty thereof, to wit:

*(Strike out or add as applicable)*

**CHRISTIAN ORIBELLO EGUILOS**

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 288(b)(1)	3-6-8 State Prison	PC 667.61(b)/(e) PC 1170(h)(3) PC 1203.066(a)(7)	15 to Life State Prison MSP State Prison MSP
2	PC 288(b)(1)	3-6-8 State Prison	PC 667.61(b)/(e) PC 1170(h)(3) PC 1203.066(a)(7)	15 to Life State Prison MSP State Prison MSP
3	PC 288(b)(1)	3-6-8 State Prison	PC 1170(h)(3) PC 667.61(b)/(e) PC 1203.066(a)(7)	MSP State Prison 15 to Life State Prison MSP
4	PC 288(b)(1)	3-6-8 State Prison	PC 1170(h)(3) PC 667.61(b)/(e) PC 1203.066(a)(7)	MSP State Prison 15 to Life State Prison MSP
5	PC 288(b)(1)	5-8-10 State Prison	PC 1170(h)(3) PC 1203.066(a)(7) PC 667.61(b)/(e)	MSP State Prison MSP 15 to Life State Prison
6	PC 288(b)(1)	5-8-10 State Prison	PC 1170(h)(3) PC 1203.066(a)(7) PC 667.61(b)/(e)	MSP State Prison MSP 15 to Life State Prison
7	PC 288.7(b)	15 Yrs. - Life State Prison	PC 1170(h)(3) PC 667.61(b)/(e)	MSP State Prison 15 to Life State Prison
8	PC 288(b)(1)	5-8-10 State Prison	PC 1170(h)(3) PC 1203.066(a)(7) PC 667.61(b)/(e)	MSP State Prison MSP 15 to Life State Prison
9	PC 288(b)(1)	5-8-10 State Prison	PC 1170(h)(3) PC 1203.066(a)(7) PC 667.61(b)/(e)	MSP State Prison MSP 15 to Life State Prison
10	PC 311.11(a)	16-2-3 State Prison	PC 1170(h)(3) PC 1170(h)(3) PC 667.61(b)/(e)	MSP State Prison MSP State Prison 15 to Life State Prison
11	PC 288(a)	3-6-8 State Prison	PC 667.61(b)/(e) PC 1203.066(a)(7)	MSP MSP

12	PC 288(a)	3-6-8 State Prison	PC 1170(h)(3)	MSP State Prison
			PC	15 to Life State
			667.61(b)/(e)	Prison
			PC	MSP
			1203.066(a)(7)	
13	PC 288(a)	3-6-8 State Prison	PC 1170(h)(3)	MSP State Prison
			PC	15 to Life State
			667.61(b)/(e)	Prison
			PC	MSP
			1203.066(a)(7)	
14	PC 288(a)	3-6-8 State Prison	PC 1170(h)(3)	MSP State Prison
			PC	15 to Life State
			667.61(b)/(e)	Prison
			PC	MSP
			1203.066(a)(7)	

I order that the defendant(s) be held to answer therefore and be admitted to bail in the sum of:

CHRISTIAN ORIBELLO EGUILOS

\$13,020,000 Dollars

and be committed to the custody of the Sheriff of Los Angeles County until such bail is given. Date of arraignment in Superior Court will be:

CHRISTIAN ORIBELLO EGUILOS

7-28-15 in Dept S

at: 8<sup>30</sup> AM A.M.

Date: 7-14-15

Joseph Penas  
Committing Magistrate

THE DOCUMENT TO WHICH THIS CERTIFICATE  
IS ATTACHED IS A TRUE AND CORRECT  
COPY OF THE ORIGINAL ISSUED BY THIS OFFICE  
ON \_\_\_\_\_ OF RECORD.  
ATTEST  
SHERIFF R. CARTER, Executive Officer/Clerk of  
the Superior Court of California, County of Los  
Angeles.  
By \_\_\_\_\_ Deputy







THE DOCUMENT TO WHICH THIS CERTIFICATE  
IS ATTACHED IS A FULL, TRUE AND CORRECT  
COPY OF THE ORIGINAL ISSUED BY THIS OFFICE  
ON 1/2/15 OF RECORD.

ATTEST JUN 06 2016

SHERRI R. CARTER, Executive Officer/Clerk of  
the Superior Court of California, County of Los  
Angeles.

By *[Signature]* Deputy  
E. Vela

**EXHIBIT D**



Department of Homeland Security  
U.S. Citizenship and Immigration Services

# N-400 Application for Naturalization

Print clearly or type your answers using CAPITAL letters. Failure to print clearly may delay your application. Use black ink.

## Part 1. Your Name (Person applying for naturalization)

Write your USCIS A-Number here:

A 055-642-621

### A. Your current legal name.

Family Name (Last Name)

EGUILOS

Given Name (First Name)

CHRISTIAN

Full Middle Name (If applicable)

ORIBELLO

### For USCIS Use Only

Bar Code

Date Stamp

NBC\*003782057

Remarks

### B. Your name exactly as it appears on your Permanent Resident Card.

Family Name (Last Name)

EGUILOS

Given Name (First Name)

CHRISTIAN

Full Middle Name (If applicable)

N/A

### C. If you have ever used other names, provide them below.

Family Name (Last Name)

Given Name (First Name)

Middle Name

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

### D. Name change (optional)

Read the Instructions before you decide whether to change your name.

1. Would you like to legally change your name? ☐ Yes ☒ No

2. If "Yes," print the new name you would like to use. Do not use initials or abbreviations when writing your new name.

Family Name (Last Name)

N/A

Given Name (First Name)

N/A

Full Middle Name

N/A

## Part 2. Information About Your Eligibility (Check only one)

I am at least 18 years old AND

- A. ☒ I have been a lawful permanent resident of the United States for at least five years.
- B. ☐ I have been a lawful permanent resident of the United States for at least three years, and I have been married to and living with the same U.S. citizen for the last three years, and my spouse has been a U.S. citizen for the last three years.
- C. ☐ I am applying on the basis of qualifying military service.
- D. ☐ Other (Explain) N/A

N/A

Bar Code	Date Stamp
NBC*003782057	
Remarks	
<p>APPLICANT AND/OR PETITIONER PLACED UNDER OATH.</p> <p>RECEIVED OCT 11 2013</p> <p>U.S. Department of Homeland Security</p> <p>APPROVED</p> <p>OCT 11 2013</p> <p>000242</p> <p>U.S. Citizenship and Immigration Services</p>	



**Part 3. Information About You**

Write your USCIS A-Number here:

A 055-642-621

A. U.S. Social Security Number

[REDACTED]-6255 ✓

B. Date of Birth (mm/dd/yyyy)

[REDACTED] 1977 ✓

C. Date You Became a Permanent Resident (mm/dd/yyyy)

07/28/2003 ✓

D. Country of Birth

PHILIPPINES ✓

E. Country of Nationality

FILIPINO Philippines (1)

F. Are either of your parents U.S. citizens? (If yes, see instructions)

☐ Yes☒ No

G. What is your current marital status?

☒ Single, Never Married☐ Married☐ Divorced☐ Widowed☐ Marriage Annulled or Other (Explain) N/A

H. Are you requesting a waiver of the English and/or U.S. History and Government requirements based on a disability or impairment and attaching Form N-648 with your application?

☐ Yes☒ No

I. Are you requesting an accommodation to the naturalization process because of a disability or impairment? (See instructions for some examples of accommodations.)

☐ Yes☒ No

If you answered "Yes," check the box below that applies:

☐ I am deaf or hearing impaired and need a sign language interpreter who uses the following language: N/A☐ I use a wheelchair.☐ I am blind or sight impaired.☐ I will need another type of accommodation. Explain: N/A

N/A

N/A

**Part 4. Addresses and Telephone Numbers**

A. Home Address - Street Number and Name (Do not write a P.O. Box in this space.)

Apartment Number

[REDACTED] [REDACTED] ✓

City

BELLFLOWER

County

LOS ANGELES

State

CALIFORNIA

ZIP Code

90706

Country

U.S.A.

B. Care of

Mailing Address - Street Number and Name (If different from home address)

Apartment Number

N/A

N/A

N/A

City

N/A

State

N/A

ZIP Code

N/A

Country

N/A

C. Daytime Phone Number (If any)

[REDACTED] ✓

Evening Phone Number (If any)

[REDACTED]

E-Mail Address (If any)

[REDACTED]



**Part 5. Information for Criminal Records Search**Write your USCIS A-Number here:  
A 055-642-621

NOTE: The categories below are those required by the FBI. See instructions for more information.

**A. Gender**☒ Male ☐ Female**B. Height**5 ☒ Feet 6 ☒ Inches**C. Weight**110 ☒ Pounds**D. Are you Hispanic or Latino?**☐ Yes ☒ No**E. Race (Select one or more)**☐ White ☒ Asian ☐ Black or African American ☐ American Indian or Alaskan Native ☐ Native Hawaiian or Other Pacific Islander**F. Hair color**☒ Black ☐ Brown ☐ Blonde ☐ Gray ☐ White ☐ Red ☐ Sandy ☐ Bald (No Hair)**G. Eye color**☒ Brown ☐ Blue ☐ Green ☐ Hazel ☐ Gray ☒ Black ☐ Pink ☐ Maroon ☐ Other**Part 6. Information About Your Residence and Employment****A. Where have you lived during the last five years? Begin with where you live now and then list every place you lived for the last five years. If you need more space, use a separate sheet of paper.**

Street Number and Name, Apartment Number, City, State, Zip Code, and Country	Dates (mm/dd/yyyy)	
	From	To
Current Home Address - Same as Part 4.A	11/01/2009	Present
[REDACTED] NORWALK, CALIFORNIA 90650	11/01/2004	10/31/2009
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A

**B. Where have you worked (or, if you were a student, what schools did you attend) during the last five years? Include military service. Begin with your current or latest employer and then list every place you have worked or studied for the last five years. If you need more space, use a separate sheet of paper.**

Employer or School Name	Employer or School Address (Street, City, and State)	Dates (mm/dd/yyyy)		Your Occupation
		From	To	
DIRECTV	1680 SUNFLOWER AVENUE COSTA MESA, CALIFORNIA 92626	05/22/2007	PRESENT	SERVICE TECHNICIAN
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A

**Part 7. Time Outside the United States***(Including Trips to Canada, Mexico and the Caribbean Islands)*

Write your USCIS A-Number here:

A 055-642-621

- A. How many total days did you spend outside of the United States during the past five years?  days
- B. How many trips of 24 hours or more have you taken outside of the United States during the past five years?  trips
- C. List below all the trips of 24 hours or more that you have taken outside of the United States since becoming a lawful permanent resident. Begin with your most recent trip. If you need more space, use a separate sheet of paper.

Date You Left the United States (mm/dd/yyyy)	Date You Returned to the United States (mm/dd/yyyy)	Did Trip Last Six Months or More?		Countries to Which You Traveled	Total Days Out of the United States
06/20/2006	06/29/2006	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	PHILIPPINES - grandma died (5)	9
02/01/2006	02/10/2006	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	PHILIPPINES - grandma sick (6)	9
N/A	N/A	<input type="checkbox"/> Yes	<input type="checkbox"/> No	N/A	0
N/A	N/A	<input type="checkbox"/> Yes	<input type="checkbox"/> No	N/A No other (7)	0
N/A	N/A	<input type="checkbox"/> Yes	<input type="checkbox"/> No	N/A	0
N/A	N/A	<input type="checkbox"/> Yes	<input type="checkbox"/> No	N/A	0
N/A	N/A	<input type="checkbox"/> Yes	<input type="checkbox"/> No	N/A	0
N/A	N/A	<input type="checkbox"/> Yes	<input type="checkbox"/> No	N/A	0
N/A	N/A	<input type="checkbox"/> Yes	<input type="checkbox"/> No	N/A	0
N/A	N/A	<input type="checkbox"/> Yes	<input type="checkbox"/> No	N/A	0
N/A	N/A	<input type="checkbox"/> Yes	<input type="checkbox"/> No	N/A	0

**Part 8. Information About Your Marital History**

- A. How many times have you been married (including annulled marriages)?  If you have **never** been married, go to Part 9.

- B. If you are now married, give the following information about your spouse:

1. Spouse's Family Name (Last Name)

Given Name (First Name)

Full Middle Name (If applicable)

2. Date of Birth (mm/dd/yyyy)

3. Date of Marriage (mm/dd/yyyy)

4. Spouse's U.S. Social Security #

5. Home Address - Street Number and Name

Apartment Number

City

State

Zip Code



**Part 8. Information About Your Marital History (Continued)**

Write your USCIS A-Number here:

A 055-642-621

C. Is your spouse a U.S. citizen? ☐ Yes ☐ No

D. If your spouse is a U.S. citizen, give the following information:

1. When did your spouse become a U.S. citizen?

☐ At Birth☐ Other

If "Other," give the following information:

2. Date your spouse became a U.S. citizen

N/A

3. Place your spouse became a U.S. citizen (See instructions)

N/A

City and State

E. If your spouse is **not** a U.S. citizen, give the following information :

1. Spouse's Country of Citizenship

N/A

2. Spouse's USCIS A- Number (If applicable)

A N/A

3. Spouse's Immigration Status

☐ Lawful Permanent Resident☐ Other N/A

F. If you were married before, provide the following information about your prior spouse. If you have more than one previous marriage, use a separate sheet of paper to provide the information requested in Questions 1-5 below.

1. Prior Spouse's Family Name (Last Name)

N/A

Given Name (First Name)

N/A

Full Middle Name (If applicable)

N/A

2. Prior Spouse's Immigration Status

☐ U.S. Citizen☐ Lawful Permanent Resident☐ Other N/A

3. Date of Marriage (mm/dd/yyyy)

N/A

4. Date Marriage Ended (mm/dd/yyyy)

N/A

5. How Marriage Ended

☐ Divorce☐ Spouse Died☐ Other N/A

G. How many times has your current spouse been married (including annulled marriages)?

If your spouse has **ever** been married before, give the following information about **your spouse's** prior marriage.

If your spouse has more than one previous marriage, use a separate sheet(s) of paper to provide the information requested in Questions 1 - 5 below.

1. Prior Spouse's Family Name (Last Name)

N/A

Given Name (First Name)

N/A

Full Middle Name (If applicable)

N/A

2. Prior Spouse's Immigration Status

☐ U.S. Citizen☐ Lawful Permanent Resident☐ Other N/A

3. Date of Marriage (mm/dd/yyyy)

N/A

4. Date Marriage Ended (mm/dd/yyyy)

N/A

5. How Marriage Ended

☐ Divorce☐ Spouse Died☐ Other N/A

**Part 9. Information About Your Children**

Write your USCIS A-Number here:

A 055-642-621

A. How many sons and daughters have you had? For more information on which sons and daughters you should include and how to complete this section, see the Instructions.

0

B. Provide the following information about all of your sons and daughters. If you need more space, use a separate sheet of paper.

Full Name of Son or Daughter	Date of Birth (mm/dd/yyyy)	USCIS A- number (if child has one)	Country of Birth	Current Address (Street, City, State and Country)
N/A	N/A	A N/A	N/A	N/A
N/A	N/A	A N/A	N/A	N/A
N/A	N/A	A N/A	N/A	N/A
N/A	N/A	A N/A	N/A	N/A
N/A	N/A	A N/A	N/A	N/A
N/A	N/A	A N/A	N/A	N/A
N/A	N/A	A N/A	N/A	N/A
N/A	N/A	A N/A	N/A	N/A

Add Children

Go to continuation page

**Part 10. Additional Questions**

Answer Questions 1 through 14. If you answer "Yes" to any of these questions, include a written explanation with this form. Your written explanation should (1) explain why your answer was "Yes" and (2) provide any additional information that helps to explain your answer.

**A. General Questions.**

- Have you **ever** claimed to be a U.S. citizen (in writing or any other way)? ☐ Yes ☒ No
- Have you **ever** registered to vote in any Federal, State, or local election in the United States? ☐ Yes ☒ No
- Have you **ever** voted in any Federal, State, or local election in the United States? ☐ Yes ☒ No
- Since becoming a lawful permanent resident, have you **ever** failed to file a required Federal, State, or local tax return? ☐ Yes ☒ No
- Do you owe any Federal, State, or local taxes that are overdue? ☐ Yes ☒ No
- Do you have any title of nobility in any foreign country? ☐ Yes ☒ No
- Have you ever been declared legally incompetent or been confined to a mental institution within the last five years? ☐ Yes ☒ No

**Part 10. Additional Questions (Continued)**Write your USCIS A-Number here:  
A 055-642-621**B. Affiliations.**

8. a Have you **ever** been a member of or associated with any organization, association, fund foundation, party, club, society, or similar group in the United States or in any other place? ☐ Yes ☒ No
- b. If you answered "Yes," list the name of each group below. If you need more space, attach the names of the other group(s) on a separate sheet of paper.

Name of Group	Name of Group
1. N/A	6. N/A
2. N/A	7. N/A
3. N/A	8. N/A
4. N/A	9. N/A
5. N/A	10. N/A

*(9) Stated none*

9. Have you **ever** been a member of or in any way associated (*either directly or indirectly*) with:
- a. The Communist Party? ☐ Yes ☒ No
- b. Any other totalitarian party? ☐ Yes ☒ No
- c. A terrorist organization? ☐ Yes ☒ No
10. Have you **ever** advocated (*either directly or indirectly*) the overthrow of any government by force or violence? ☐ Yes ☒ No
11. Have you **ever** persecuted (*either directly or indirectly*) any person because of race, religion, national origin, membership in a particular social group, or political opinion? ☐ Yes ☒ No
12. Between March 23, 1933, and May 8, 1945, did you work for or associate in any way (*either directly or indirectly*) with:
- a. The Nazi government of Germany? ☐ Yes ☒ No
- b. Any government in any area (1) occupied by, (2) allied with, or (3) established with the help of the Nazi government of Germany? ☐ Yes ☒ No
- c. Any German, Nazi, or S.S. military unit, paramilitary unit, self-defense unit, vigilante unit, citizen unit, police unit, government agency or office, extermination camp, concentration camp, prisoner of war camp, prison, labor camp, or transit camp? ☐ Yes ☒ No

**C. Continuous Residence.**

Since becoming a lawful permanent resident of the United States:

13. Have you **ever** called yourself a "nonresident" on a Federal, State, or local tax return? ☐ Yes ☒ No
14. Have you **ever** failed to file a Federal, State, or local tax return because you considered yourself to be a "nonresident"? ☐ Yes ☒ No

3013087574840 3907017 018747 37 +072515 070513 06:07 070313 N400CIU-21251



**Part 10. Additional Questions (continued)**

Write your USCIS A-Number here:

A 055-642-621

**D. Good Moral Character.**

For the purposes of this application, you must answer "Yes" to the following questions, if applicable, even if your records were sealed or otherwise cleared or if anyone, including a judge, law enforcement officer, or attorney, told you that you no longer have a record.

15. Have you **ever** committed a crime or offense for which you were **not** arrested? ☐ Yes ☒ No
16. Have you **ever** been arrested, cited, or detained by any law enforcement officer (including USCIS or former INS and military officers) for any reason? ☐ Yes ☒ No
17. Have you **ever** been charged with committing any crime or offense? ☐ Yes ☒ No
18. Have you **ever** been convicted of a crime or offense? ☐ Yes ☒ No
19. Have you **ever** been placed in an alternative sentencing or a rehabilitative program (for example: diversion, deferred prosecution, withheld adjudication, deferred adjudication)? ☐ Yes ☒ No
20. Have you **ever** received a suspended sentence, been placed on probation, or been paroled? ☐ Yes ☒ No
21. Have you **ever** been in jail or prison? ☐ Yes ☒ No

If you answered "Yes" to any of Questions 15 through 21, complete the following table. If you need more space, use a separate sheet of paper to give the same information.

Why were you arrested, cited, detained, or charged?	Date arrested, cited, detained, or charged? (mm/dd/yyyy)	Where were you arrested, cited, detained, or charged? (City, State, Country)	Outcome or disposition of the arrest, citation, detention, or charge (No charges filed, charges dismissed, jail, probation, etc.)
N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A

Answer Questions 22 through 33. If you answer "Yes" to any of these questions, attach (1) your written explanation why your answer was "Yes" and (2) any additional information or documentation that helps explain your answer.

22. Have you **ever**:
- a. Been a habitual drunkard? ☐ Yes ☒ No
  - b. Been a prostitute, or procured anyone for prostitution? ☐ Yes ☒ No
  - c. Sold or smuggled controlled substances, illegal drugs, or narcotics? ☐ Yes ☒ No
  - d. Been married to more than one person at the same time? ☐ Yes ☒ No
  - e. Helped anyone enter or try to enter the United States illegally? ☐ Yes ☒ No
  - f. Gambled illegally or received income from illegal gambling? ☐ Yes ☒ No
  - g. Failed to support your dependents or to pay alimony? ☐ Yes ☒ No
23. Have you **ever** given false or misleading information to any U.S. Government official while applying for any immigration benefit or to prevent deportation, exclusion, or removal? ☐ Yes ☒ No
24. Have you **ever** lied to any U.S. Government official to gain entry or admission into the United States? ☐ Yes ☒ No



**Part 10. Additional Questions (Continued)**Write your USCIS A-Number here:  
A 055-642-621**E. Removal, Exclusion, and Deportation Proceedings.**

25. Are removal, exclusion, rescission, or deportation proceedings pending against you? ☐ Yes ☒ No
26. Have you ever been removed, excluded, or deported from the United States? ☐ Yes ☒ No
27. Have you ever been ordered to be removed, excluded, or deported from the United States? ☐ Yes ☒ No
28. Have you ever applied for any kind of relief from removal, exclusion, or deportation? ☐ Yes ☒ No

**F. Military Service.**

29. Have you ever served in the U.S. Armed Forces? ☐ Yes ☒ No
30. Have you ever left the United States to avoid being drafted into the U.S. Armed Forces? ☐ Yes ☒ No
31. Have you ever applied for any kind of exemption from military service in the U.S. Armed Forces? ☐ Yes ☒ No
32. Have you ever deserted from the U.S. Armed Forces? ☐ Yes ☒ No

**G. Selective Service Registration.**

33. Are you a male who lived in the United States at any time between your 18th and 26th birthdays in any status except as a lawful nonimmigrant? ☐ Yes ☒ No

If you answered "NO," go on to question 34.

If you answered "YES," provide the information below.

If you answered "YES," but you did not register with the Selective Service System and are still under 26 years of age, you must register before you apply for naturalization, so that you can complete the information below:

Date Registered (mm/dd/yyyy) Selective Service Number 

If you answered "YES," but you did not register with the Selective Service and you are now 26 years old or older, attach a statement explaining why you did not register.

**H. Oath Requirements. (See Part 14 for the text of the oath)**

Answer Questions 34 through 39. If you answer "No" to any of these questions, attach (1) your written explanation why the answer was "No" and (2) any additional information or documentation that helps to explain your answer.

34. Do you support the Constitution and form of government of the United States? ☒ Yes ☐ No
35. Do you understand the full Oath of Allegiance to the United States? ☒ Yes ☐ No
36. Are you willing to take the full Oath of Allegiance to the United States? ☒ Yes ☐ No
37. If the law requires it, are you willing to bear arms on behalf of the United States? ☒ Yes ☐ No
38. If the law requires it, are you willing to perform noncombatant services in the U.S. Armed Forces? ☒ Yes ☐ No
39. If the law requires it, are you willing to perform work of national importance under civilian direction? ☒ Yes ☐ No

**Part 11. Your Signature**

Write your USCIS A-Number here:

A 055-642-621

I certify, under penalty of perjury under the laws of the United States of America, that this application, and the evidence submitted with it, are all true and correct. I authorize the release of any information that the USCIS needs to determine my eligibility for naturalization.

Your Signature

Date (mm/dd/yyyy)

06/20/2013

**Part 12. Signature of Person Who Prepared This Application for You (If applicable)**

I declare under penalty of perjury that I prepared this application at the request of the above person. The answers provided are based on information of which I have personal knowledge and/or were provided to me by the above named person in response to the *exact* questions contained on this form.

Preparer's Printed Name

Preparer's Signature

N/A

Date (mm/dd/yyyy)

Preparer's Firm or Organization Name (If applicable)

Preparer's Daytime Phone Number

N/A

N/A

N/A

Preparer's Address - Street Number and Name

City

State

Zip Code

N/A

N/A

N/A

N/A

**NOTE: Do not complete Parts 13 and 14 until a USCIS Officer instructs you to do so.****Part 13. Signature at Interview**

I swear (affirm) and certify under penalty of perjury under the laws of the United States of America that I know that the contents of this application for naturalization subscribed by me, including corrections numbered 1 through 11 and the evidence submitted by me numbered pages 1 through 11, are true and correct to the best of my knowledge and belief.

Subscribed to and sworn to (affirmed) before me

Officer's Printed Name or Stamp

Date (mm/dd/yyyy)

Complete Signature of Applicant

Officer's Signature

**Part 14. Oath of Allegiance**

If your application is approved, you will be scheduled for a public oath ceremony at which time you will be required to take the following Oath of Allegiance immediately prior to becoming a naturalized citizen. By signing, you acknowledge your willingness and ability to take this oath:

I hereby declare, on oath, that I absolutely and entirely renounce and abjure all allegiance and fidelity to any foreign prince, potentate, state, or sovereignty, of whom or which I have heretofore been a subject or citizen;

that I will support and defend the Constitution and laws of the United States of America against all enemies, foreign and domestic;

that I will bear true faith and allegiance to the same;

that I will bear arms on behalf of the United States when required by the law;

that I will perform noncombatant service in the Armed Forces of the United States when required by the law;

that I will perform work of national importance under civilian direction when required by the law; and

that I take this obligation freely, without any mental reservation or purpose of evasion, so help me God.

Printed Name of Applicant

Complete Signature of Applicant

CHRISTIAN ORIBELLO EGUILLOS

3013087574840 3907017 018747 37 4072515 070513 06:07 070313 N400CIU-21251

**EXHIBIT E**



A#                    A055642621                    NBC\*003782057

**Date**      October 24, 2013

APPLICANT COPY

CHRISTIAN ORIBELLO EGUILOS

BELLFLOWER CA 90706

**I.I.I.I.I.I.I.I.I.I.I.I.I.I.I.I.**

You are hereby notified to appear for a Naturalization Oath Ceremony on:

Wednesday, November 6 2013

at: US DISTRICT COURT CENTRAL DISTRICT  
689 S. E STREET  
SAN BERNARDINO, CA 92408  
NATIONAL ORANGE SHOW, BALLROOM-VALENCIA, NONE

Please report promptly at 10:18 AM

For the Oath Ceremony please  
 proceed to the table number above:  
 USCIS District 23  
 Final eligibility verified by:

**You must bring the following with you:**

- X   1. This letter completely in its entirety. Print clearly or type your answers to all questions on page 2 using CAPITAL letters in black ink.
- X   2. Your Permanent Resident Card.
- X   3. All Reentry Permits or Refugee Travel Document in your possession.
- X   4. Any other Immigration documents you may have in your possession.
- X   5. If the citizenship application was filed on behalf of a child, bring the child to the ceremony.
6. Other.



**Proper attire should be worn. The naturalization ceremony is a solemn and meaningful event. Please dress in proper attire to respect the dignity of this event (please, no jeans, shorts or flip flops).**

If you cannot come to this ceremony, return this notice immediately and state why you cannot appear. In such case, you will be sent another notice of ceremony at a later date. You must appear at an oath ceremony to complete the naturalization process.

In connection with your application for naturalization, please answer each of the questions by checking "Yes" or "No."

You must answer these questions the day you are to appear for your citizenship oath ceremony. These questions refer to actions since the date you were first interviewed on your Application for Naturalization. The questions do not refer to anything that happened before the interview.

After you have answered every question, sign your name and fill in the date and place of signing, and provide your current address.

You MUST bring this completed questionnaire with you to the oath ceremony, as well as the documents indicated on the front, and give them to the employee of U.S. Citizenship and Immigration Services at the oath ceremony. You may be questioned further on your answers at that time.

	ANSWERS
1. Since your interview, have you married, or been widowed, separated or divorced? (If "Yes," please bring documented proof of marriage, death, separation or divorce.)	1. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2. Since your interview, have you traveled outside the United States?	2. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Since your interview, have you knowingly committed any crime or offense, for which you have not been arrested?	3. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4. Since your interview, have you been arrested, cited, charged, indicted, convicted, fined or imprisoned for breaking or violating any law or ordinance, including traffic violations?	4. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5. Since your interview, have you joined any organization, including the Communist Party, or become associated or connected therewith in any way?	5. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6. Since your interview, have you claimed exemption from military service?	6. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7. Since your interview, has there been any change in your willingness to bear arms on behalf of the United States; to perform non-combatant service in the armed forces of the United States; to perform work of national importance under civilian direction, if the law requires it?	7. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. Since your interview, have you practiced polygamy, received income from illegal gambling, been a prostitute, procured anyone for prostitution or been involved in any other unlawful commercialized vice, encouraged or helped any alien to enter the United States illegally, illicitly trafficked in drugs or marijuana, given any false testimony to obtain immigration benefits, or been a habitual drunkard?	8. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

I certify that each of the answers shown above were made by me or at my direction, and that they are true and correct as of the date of my naturalization oath ceremony.

Signed at SAN BERNARDINO, CA.  
(City and State)

, on NOVEMBER 06, 2013  
(Date)

(Full Signature)

(Full Address and Zip Code)

BELLFLOWER CA  
91706

**OUR AUTHORITY** for collection of the information requested on Form N-445 is contained in Sections 101(f), 313, 316, 332, 335 and 336 of the Immigration and Nationality Act (8 U.S.C. 1101 (f), 1427, 1443, 1446 and 1447). Submission of the information is voluntary. The principal purposes for requesting the information are to enable Adjudications Officers of U.S. Citizenship and Immigration Services to determine an applicant's eligibility for naturalization. The information requested may, as a matter of routine use, be disclosed to naturalization courts and to other federal, state, local or foreign law enforcement and regulatory agencies, the Department of Defense, including any component thereof, Selective Service System, Department of State, Department of Treasury, Department of Transportation, Central Intelligence Agency, Interpol and individuals and organizations in the processing of any application for naturalization, or during the course of investigation, to elicit further information required by U.S. Citizenship and Immigration Services to carry out its functions. Information solicited which indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, may be referred as a routine use to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating, enforcing or prosecuting such violations. Failure to provide all or any of the requested information may result in a denial of the application for naturalization.

**THE PUBLIC REPORTING BURDEN** for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this information collection, including suggestions for reducing this burden to: U.S. Citizenship and Immigration Services, Regulatory Coordination Division, Office of Policy and Strategy, 20 Massachusetts Avenue, N.W., Washington, DC 20529-2020; OMB No. 1615-0040.

**EXHIBIT F**



## CERTIFICATE OF



No. 36310580

## NATURALIZATION

*Personal description of holder  
as of date of naturalization:*

Date of birth: [REDACTED] 1977

Sex: MALE

Height: 5 feet 6 inches

Marital status: SINGLE

Country of former nationality:  
PHILIPPINES

USCIS Registration No. A055642621

*I certify that the description given is true, and that the photograph affixed  
hereto is a likeness of me.*

(Complete and true signature of holder)

*Be it known that, pursuant to an application filed with the Secretary of  
Homeland Security*

at: LOS ANGELES, CALIFORNIA

*The Secretary having found that:*

CHRISTIAN ORIBELLO EGUILOS

residing at: BELLFLOWER, CALIFORNIA

*having complied in all respects with all of the applicable provisions of the  
naturalization laws of the United States, being entitled to be admitted as  
a citizen of the United States, and having taken the oath of allegiance at a  
ceremony conducted by*

US DISTRICT COURT CENTRAL DISTRICT

at: SAN BERNARDINO, CALIFORNIA

on: NOVEMBER 06, 2013

*such person is admitted as a citizen of the United States of America.*

*Algeron N. Meepers*, Director

U. S. Citizenship and Immigration Services


ALTERATION OR MISUSE OF THIS DOCUMENT  
IS A FEDERAL OFFENSE AND PUNISHABLE BY LAW

DEPARTMENT OF HOMELAND SECURITY

JS 44 (Rev. 08/16)

**CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

<b>I. (a) PLAINTIFFS</b>  United States of America  <b>(b)</b> County of Residence of First Listed Plaintiff _____ (EXCEPT IN U.S. PLAINTIFF CASES)  <b>(c)</b> Attorneys (Firm Name, Address, and Telephone Number) See Attachment		<b>DEFENDANTS</b>  Christian Oribello Eguilos  County of Residence of First Listed Defendant <u>Amador County</u> (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.  Attorneys (If Known)																									
<b>II. BASIS OF JURISDICTION</b> (Place an "X" in One Box Only)		<b>III. CITIZENSHIP OF PRINCIPAL PARTIES</b> (Place an "X" in One Box for Plaintiff and One Box for Defendant)																									
<input checked="" type="checkbox"/> 1 U.S. Government Plaintiff  <input type="checkbox"/> 2 U.S. Government Defendant		(For Diversity Cases Only) <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"></td> <td style="width: 10%; text-align: center;"><b>PTF</b></td> <td style="width: 10%; text-align: center;"><b>DEF</b></td> <td style="width: 47%;"></td> <td style="width: 10%; text-align: center;"><b>PTF</b></td> <td style="width: 10%; text-align: center;"><b>DEF</b></td> </tr> <tr> <td>Citizen of This State</td> <td style="text-align: center;"><input type="checkbox"/> 1</td> <td style="text-align: center;"><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business In This State</td> <td style="text-align: center;"><input type="checkbox"/> 4</td> <td style="text-align: center;"><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td style="text-align: center;"><input type="checkbox"/> 2</td> <td style="text-align: center;"><input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business In Another State</td> <td style="text-align: center;"><input type="checkbox"/> 5</td> <td style="text-align: center;"><input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td style="text-align: center;"><input type="checkbox"/> 3</td> <td style="text-align: center;"><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td style="text-align: center;"><input type="checkbox"/> 6</td> <td style="text-align: center;"><input type="checkbox"/> 6</td> </tr> </table>			<b>PTF</b>	<b>DEF</b>		<b>PTF</b>	<b>DEF</b>	Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
	<b>PTF</b>	<b>DEF</b>		<b>PTF</b>	<b>DEF</b>																						
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4																						
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5																						
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6																						
<b>IV. NATURE OF SUIT</b> (Place an "X" in One Box Only)		Click here for: <a href="#">Nature of Suit Code Descriptions.</a>																									
<b>CONTRACT</b> <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>TORTS</b> <b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice <b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/ Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<b>FORFEITURE/PENALTY</b> <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other  <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act  <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input checked="" type="checkbox"/> 465 Other Immigration Actions	<b>BANKRUPTCY</b> <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157  <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark  <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g))  <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<b>OTHER STATUTES</b> <input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes																							
<b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property		<b>CIVIL RIGHTS</b> <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	<b>PRISONER PETITIONS</b> <b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <b>Other:</b> <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement																								
<b>V. ORIGIN</b> (Place an "X" in One Box Only)																											
<input checked="" type="checkbox"/> 1 Original Proceeding <input type="checkbox"/> 2 Removed from State Court <input type="checkbox"/> 3 Remanded from Appellate Court <input type="checkbox"/> 4 Reinstated or Reopened <input type="checkbox"/> 5 Transferred from Another District (specify) _____ <input type="checkbox"/> 6 Multidistrict Litigation - Transfer <input type="checkbox"/> 8 Multidistrict Litigation - Direct File																											
<b>VI. CAUSE OF ACTION</b>		Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): <u>8 U.S.C. 1451(a)</u> Brief description of cause: <u>Complaint to Revoke Naturalization</u>																									
<b>VII. REQUESTED IN COMPLAINT:</b>		<input type="checkbox"/> CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.           DEMANDS           CHECK YES only if demanded in complaint. JURY DEMAND: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																									
<b>VIII. RELATED CASE(S) IF ANY</b> (See instructions):																											
DATE 02/22/2018		JUDGE _____ DOCKET NUMBER _____ SIGNATURE OF ATTORNEY OF RECORD 																									
<b>FOR OFFICE USE ONLY</b>																											
RECEIPT # _____	AMOUNT _____	APPLYING IFP _____	JUDGE _____ MAG. JUDGE _____																								



**CIVIL COVER SHEET ATTACHMENT**  
**PART I(c): ATTORNEYS**

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Acting Assistant Attorney General  
Civil Division

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